

~~SECRET~~

DATE 15 SEP 60

TO DIRECTOR

FROM HAVANA

ACTION: C/FE 4 (FE - TSD ISSUED TEMPO COPY 1645 15 SEP)

INFO: DCI, D/DCI, DDP, COP, ADDP/A, C/CI, C/FI 2, C/TSD 2,  
C/WH 2, D/OS 2, S/C 2

1	ROUTING	5	SB/1. AB
2		5	
3	1/3/2	6	

SEP 15 2024Z 60

OPERATIONAL IMMEDIATE

IN 13287

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

TO DIR

INFO

CITE HAVA 6187

1. <sup>1</sup> [REDACTED] BLOWN AND ARSWELL, TRONSKY, DANDBRUNT UNDER  
DETENTION. FOLL ARE FACTS PRESENT TIME:

A. <sup>2</sup> 0800 15 SEPT <sup>2</sup> [REDACTED], REPORTED HIS  
APARTMENT BEING WATCHED. CONTACT MADE WITH <sup>2</sup> [REDACTED] WHO REPORTED  
HE LEFT <sup>2</sup> 1800 HOURS 14 SEPT AND MADE AN AGENT CONTACT WHICH  
WENT WELL. RETURNED HIS OWN APARTMENT 2000 HOURS AND FOUND  
TWO MEN OUTSIDE HIS DOOR. <sup>2</sup> [REDACTED] SNEAKED OUT AND DESTROYED AGENT  
REPORT AND SPENT NIGHT IN BAR. RETURNED APARTMENT 0700 HOURS AND  
FOUND TWO MEN OUTSIDE. LATER CONTACT WITH A-1 WIFE WHO IN APARTMENT.  
SHE REPORTED NOTHING UNUSUAL.

B. <sup>3</sup> [REDACTED], ONE OF THREE TECHS IN <sup>1</sup> [REDACTED] FAILED MAKE

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Copy No.

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PAGE 2

HAVA 6187

IN 13287

CONTACT 2400 HOURS 14 SEPT. CASE OFFICER WAITED UNTIL 0130

HOURS THEN ATTEMPTED GO [REDACTED] APT. WATCHMAN INTERCEPTED

CASE OFFICER AND CASE OFFICER DETOURED TO ANOTHER APT, WHICH HE

KNEW NOT OCCUPIED. RETURNED, ASKED WATCHMAN FOR PHONE NUMBER

RENTAL WHERE COULD GET CHANGE OF ADDRESS SINCE OCCUPANT APPARENTLY

HAD MOVED. WHILE [REDACTED]

WAITING FOR WATCHMAN GET NUMBER, NOTED THREE

MILITIAMAN, POLICEMAN, TWO CIVILIANS WHO APPEARED BE REPORTERS

PRENSA LATINA IN FRONT WHICH MORE PEOPLE THAN USUAL THAT TIME

NIGHT, BUT ON ENTERING NOTICED LARGE GROUP COUPLES WAITING FOR

CARS AT ADJOINING GARAGE APPARENTLY LEAVING FROM PARTY IN BLDG.

C. AT 0100 SEPT 15 APARTMENT ON 23RD FLOOR OCCUPIED BY  
MRS MARJORIE LENNOX, EMB STAFF EMPLOYEE, WAS ENTERED INTO AND

SEARCHED BY DIER AGENTS. MRS LENNOX WAS DETAINED WITHOUT EXPLANATION

AND AT APPROX 1100 HOURS TAKEN TO DIER HQS. AMB HAS LODGED

ENERGETIC VERBAL PROTEST WITH FOREIGN OFFICE DEMANDING HER

IMMEDIATE RELEASE.

D. ON AFTERNOON 14 SEPT STATION BORROWED KEY MRS LENNOX  
APARTMENT UNDER PRETEXT NEED TO OBSERVE PRENSA LATINA PERSONNEL

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**NAC'S ONLY,  
CASE PROCESSING RECORD**

INITIATION		SUBJECT NAME		SOCIAL SECURITY #	
SECURITY FILE #	REQUEST DATE	CHRIST, David Lamar			
S 43 872					
SR&CD RECEIVED DATE	REPORT CATEGORY	IAFFIL	REQUESTING OFFICE	PARENT ORG.	CLR. PHASE
DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	SEX	FIRST NAME SPOUSE	
20 Jan 18	Tamaqua, Pa.				
SANCA INPUT					

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CIA HISTORICAL REVIEW PROGRAM**

SPECIE INPUT:	ACTION CODE	BILLET NUMBER	LOCATION	CODER'S INITIALS	DATE CODED	OP INITIALS	ENTRY DATE

ENTERING ORGANIZATION				RECEIVING ORGANIZATION	
PENDING DEFERRED IN	PENDING DEFERRED OUT	CANCELLED DATE	OS COMPONENT	OS COMPONENT	EFFECTIVE DATE
			SR&CD	SCS	
			SCS	ID/3	
			ID/3	SCS	

REMARKS: *No action taken and NAC'S ever completed Feb 1971 & B.I. completed 1917 & on this basis an ISA/Secret is hereby granted. - FIF 30 May 73*

SCHEDULED BY:

DATE ASSIGNED:	ASSIGNMENTS - RETURNS - RESULTS														DEADLINE:		
	FBI	DOBCI	ACSI	OST	MIS	PP	STATE	CSC	DISCO	MIL	ISN	NSA	NARC			1SD	R
# NAMES ON SUBJECT (A)																	
TOTAL # NAMES SENT																	
# NAMES RECEIVED (A)																	
TOTAL # NAMES RECEIVED																	
RESULTS: (NR, NIC, SA OR SR)																	

CLOSING ACTION							
CLOSING COMPONENT	CASE DISPOSITION	EFFECTIVE DATE	SECURITY CODE	LOCATION	CLR EXP DATE	CODER'S INITIALS	
SCS							
BADGE CODE	BADGE EXP DATE	SPECIAL INSTRUCTIONS CODE	1RD DATE	1RD NUMBER	OP INITIALS & ENTRY DATE		

☐ FINAL ACTION    ☐ CORRECTIONS    ☐ ADDITIONAL REMARKS ON REVERSE SIDE

ORM 7-72 644 USE PREVIOUS EDITIONS

**CONFIDENTIAL**

E-2, IMPDET CL BY: 007422

(13-20-51)

UNCLASSIFIED

CONFIDENTIAL

SECRET

## OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	To the file		
2			
3	Note: Christ at one time worked for the Atlas Powder Co in Reynolds, Pa.		
4	FBI report indicate E. Wilson may have used a contact in Atlas in connection w/ obtaining export licenses.		
	ACTION	DIRECT REPLY	PREPARE REPLY
	APPROVAL	DISPATCH	RECOMMENDATION
	COMMENT	FILE	RETURN
	CONCURRENCE	INFORMATION	SIGNATURE

## Remarks:

Aside from the allegation originally made by Kevin Mulcahy, there is no indication that Subject was ever involved in the Libyan Case. The full file on the Libyan Case is held in SAG.

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
Reardon / SAG	2/25/70
UNCLASSIFIED	CONFIDENTIAL
	SECRET

FORM NO.  
1-67

237

Use previous editions

\*USGPO: 1976 - 202-953

(40)

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~~EYES ONLY~~

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CIA HISTORICAL REVIEW PROGRAM

THE LIBYAN CASE

The Libyan Case first came to the attention of the Agency on 7 September 1976 when Kevin Mulcahy, a former Agency employee, contacted Mr. Theodore Shackley, Associate Deputy Director for Operations, and advised Mr. Shackley that he desired to meet with Agency officials to discuss the activities of a firm he was associated with known as "Intercontinental Technology Incorporated." Mr. Mulcahy indicated that the firm was ostensibly involved in a project in Libya to clear World War II mine fields but Mr. Mulcahy had become suspicious that more than mine clearing was involved. Early on 8 September 1976, Mr. Mulcahy was in touch with Mr. Thomas A. Cox of the Inspector General's Office who met with Mr. Mulcahy later in the day. During this meeting Mr. Mulcahy indicated that he had come across some documents in the office of Mr. Edwin P. Wilson which lead Mr. Mulcahy to conclude that the firm known as "Inter-Technology, Inc." was involved in a program to teach covert sabotage techniques to individuals in Libya and that the mine clearing project was merely a "cover." Mr. Wilson is also a former Agency employee and according to Mr. Mulcahy he is the owner of "Inter-Technology." (It is not clear if "Intercontinental Technology" and "Inter-Technology" are synonymous or if there are actually two firms used by Mr. Wilson.) Mr. Mulcahy gave Mr. Cox copies of the documents--one of which was a proposal to conduct a program to teach covert sabotage techniques and other clandestine tradecraft using the cover of a mine clearing operation. The second was a copy of a contract between Inter-Technology and John H. Harper, a former Agency employee, under which Mr. Harper agreed to go to Libya to teach mine disposal techniques for one year at a salary of \$98,000. It was during this meeting with Mr. Cox that Mr. Mulcahy alleged that a current Agency employee was receiving payments from Inter-Technology in return for arranging to have an Agency contractor, American Electronics Laboratory (AEL), manufacture sophisticated timing devices used in conjunction with terrorist explosive devices. Mr. Mulcahy alleged that he personally had delivered the money to our employee on several occasions at the Ramada Inn at Tysons Corner, Virginia, and that our employee had taken a cut of \$3,700 from the \$15,000 cash payment which was made to the contractor for the timing devices.

In both his phone conversation with Mr. Shackley and his meeting with Mr. Cox, Mr. Mulcahy behaved in an excited and emotional fashion and appeared to Mr. Cox to be under the influence of alcohol. In addition, Mr. Mulcahy had been interviewed

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CL BY 063344



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by a representative of the Federal Bureau of Investigation (FBI) on 6 and 7 September, behaved in a similar fashion, and did not impress the FBI agent as a reliable informant. Mr. Mulcahy limited his conversation with the FBI agent to the allegations regarding the activities of Inter-Technology in Libya and did not mention any information concerning our current employee. The FBI agent prepared a report for his Headquarters but apparently did not place much credence or significance in Mr. Mulcahy's story.

Following receipt by the Agency of the information from Mr. Mulcahy, internal checks were conducted which tended to confirm certain aspects of his story. The Agency employee did have official dealings with AEL and the AEL's employees mentioned by Mr. Mulcahy did have security clearances for work on Agency contracts. Our employee, however, is not an authorized contracting officer. In addition, the Agency received an independent report from a retired Agency employee that Mr. Wilson had approached him on 3 September with a proposal to undertake a mission to Libya which would involve teaching explosive manufacturing techniques to individuals nominated by the Libyan Government. The offer included a salary of \$100,000 per year and other fringe benefits. When the retired employee declined the offer, Mr. Wilson pressed him for the name of someone else who might be qualified to handle the job. A name was provided but this person also refused Mr. Wilson's offer.

Based on the foregoing, a decision was made by the Deputy Director of Central Intelligence to formally refer this case to the FBI. Mr. Vernon Weimar, FBI Liaison Officer, was briefed on the case on 13 September 1976 by the Director of Security and also met with the Deputy Inspector General on the same day. The Office of General Counsel (OGC) also briefed the Department of Justice on 13 September. On 16 September Mr. Weimar informally advised that the FBI was prepared to undertake an investigation and requested that a formal memorandum be submitted to the FBI requesting such an investigation. This memorandum was forwarded to the FBI on 17 September. On 21 September a second memorandum was forwarded to the FBI containing additional information which had come to the Agency's attention--the most significant of which was the fact that a former operational asset of the Agency had reported on 19 September that he also had been approached by Mr. Wilson. The asset and two fellow members of the Florida Cuban community had been requested to

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meet Mr. Wilson in Europe. They met in Geneva, Switzerland, on 15 September where Mr. Wilson and a second individual, identified only as "Frank" but believed to be a former Agency employee by the name of Francis E. Terpil, proposed that the three Cubans undertake the mission to teach covert sabotage techniques in Libya and to undertake an assassination mission of a Libyan who had "defected" to Egypt. The three Cubans declined and returned immediately to the United States where one of them contacted his former Directorate of Operations case officer to report the approach by Mr. Wilson. On 23 September 1976 a representative of the FBI's Alexandria Field Office contacted the Office of Security to advise that his Office had been assigned the case and that agents from Alexandria would be conducting a series of interviews of Agency personnel. In this regard he requested a series of biographic profiles so that the agents would have some idea of the Agency position and cover status of those current and former employees who would be interviewed. This material was passed to the FBI on 24 September. All information which has been passed to the FBI has been passed in a classified form and the FBI has agreed that its overall report will be classified. Assuming that the case results in prosecution, certain aspects of the investigative report will have to be prepared in an unclassified version.

The FBI agents conducted a series of interviews on 28 September 1976 with Agency employees such as Mr. Cox and Mr. Shackley who had been in touch with some of the principals in the case. The agents plan to build a substantial case by interviewing persons such as individuals employed by the manufacturer, AEL, before confronting either our employee or Mr. Wilson. During the FBI interviews on 28 September, the Chief/Office of Logistics Procurement Staff briefed the agents on the normal Agency contract procedures and specifically advised that a transaction in the amount of \$15,000 would require a written contract and written certification of receipt of the material. The agents were also advised that only a contracting officer with written delegations of authority may commit the Agency to a specific contract and that our employee is not a contracting officer. The FBI is continuing its investigation and planned to interview Kevin Mulcahy on the evening of 1 October 1976.

During his contacts with members of the Agency, Kevin Mulcahy mentioned two other firms as being involved in supplying material to Inter-Technology for the Libyan project. These -

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firms were Scientific Communications, Inc. (SCI) and "Household Electronics," subsequently identified as Household Data Services, a firm owned by former Agency employee David L. Christ. Both of these firms have contracts with the Agency. The role of Household Data Services has not as yet been made clear, but SCI was providing timing devices to Inter-Technology for use in Libya. A representative of SCI has stated that his company's participation was legal and he was not operating under the impression that there was a CIA connection with the project.

The preceding paragraphs have described the major allegations in the case as well as the major developments; however, there are also many tangential issues involved. The following paragraphs will address these issues.

The central figure in the Libyan Case is Edwin P. Wilson. He is listed as a Vice President of Inter-Technology but Kevin Mulcahy, who is listed as the President of Inter-Technology, has stated that Mr. Wilson is the owner of the company. Mr. Wilson recruited Mr. Harper to go to Libya and made pitches to two other ex-Agency employees as well as to the three Cubans. Mr. Wilson was a staff employee of the Office of Security from 1955 until 1960 at which time he became a staff agent. As a staff agent he was first used by the International Organizations Division in international union affairs and later was used by the Special Operations Division to run a maritime proprietary headquartered in Washington, D. C. The proprietary was liquidated in 1970 and Mr. Wilson resigned in February 1971 when no suitable position could be located for him. Upon his resignation he was immediately hired by U. S. Navy Intelligence on a contract basis. The Navy set him up in a proprietary very similar to the one he had used while with the Agency for the purpose of providing non-official cover to Office of Naval Intelligence agents serving overseas under a project known as Task Force 157 (TF 157). Mr. Wilson was terminated by the Navy in early 1976.

The Office of Security is aware that since his departure from the Agency in 1971, Mr. Wilson has been engaged in sales efforts in the international arms and electronic equipment field. His activities have come to the attention of the FBI on several occasions in the past few years and investigations have been conducted in terms of failure to register as an agent of a foreign power and similar matters. However, Mr. Wilson has also been of concern to this Office and to the FBI due to

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association in 1967/1968 with Kenneth B. Tolliver, a former staff aide to Senator James Eastland. Mr. Wilson reported at the time on Mr. Tolliver's suspicious activities, believing him to be an agent of Rhodesian or South African Intelligence. However, it was subsequently determined that Mr. Tolliver had been recruited by the KGB, and he was later run as a double agent by the FBI. However, it has never been firmly established that Mr. Tolliver was completely truthful with the Bureau in regard to his involvement with the KGB. At any rate, Mr. Tolliver has admitted that he passed Mr. Wilson's name to the KGB as having been employed by the CIA, and Mr. Wilson has been interviewed by the FBI in some depth in regard to his association with Mr. Tolliver.

In regard to Mr. Wilson's employment by the Navy under TF 157, it should be noted that a former member of TF 157 has recently been in touch with a staff member of the Senate Select Committee on Intelligence, Charles Kirbow. This individual, Thomas Duval, was one of the originators of TF 157 and had been involved in establishing Mr. Wilson as part of the project. Mr. Duval left the Navy around 1972 and went into private employment in Florida. He is now back in Washington and is apparently working for one of Mr. Wilson's several companies. His apparent reason for contacting Mr. Kirbow was to complain about the demise of TF 157, which he apparently felt should be continued. Mr. Kirbow contacted the Office of Legislative Counsel (OLC) and subsequently the Associate Deputy Director for Operations to solicit an opinion as to whether Mr. Duval would have anything of value to offer the Senate Select Committee on Intelligence. He was advised that "there was a lot of emotion involved in the demise of TF 157, and it would be prudent to listen to what any honest man might have to say on the topic."

During the period of his association with the Agency as well as during his subsequent association with the Navy, Mr. Wilson has been active in many business ventures, presumably on his own time. As a result, he has managed to become a man of some apparent wealth, as evidenced by his residence in Upperville, Virginia, which is described as a 1,600 acre farm. In connection with the current interest in Mr. Wilson, the question has arisen as to whether Mr. Wilson may possibly have misused his official position to benefit his various business ventures. It should immediately be emphasized that at this

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moment there is no evidence to support such a charge. However, a review of all records concerning Mr. Wilson's past association with the Agency is underway at this time to determine if there may possibly be any need for a full investigation of this aspect of Mr. Wilson's activities. This matter may also have to be explored at some point in the future with the Navy since it is known that Mr. Wilson was engaged in international arms and electronic equipment sales at the same time he was under contract to the Navy.

A final point in regard to Mr. Wilson concerns a phone conversation he had with Kevin Mulcahy's mother on 22 September 1976. Mr. Wilson had returned to the United States, had heard that Kevin was spreading stories about him (Wilson), and called Mrs. Mulcahy seeking information about Kevin. During this conversation Mr. Wilson made a statement to the effect that Kevin "might get killed along with others" as a result of this problem. When Mrs. Mulcahy challenged him on this apparent threat, Mr. Wilson immediately backed down and stated that he meant that he (Wilson) might get killed, not Kevin. However, in a later interview with the FBI, Donald Mulcahy, Kevin's father and also a former Agency employee, spoke well of Mr. Wilson and stated that Kevin has a long history of fabricating stories. He pointed out that Kevin was as of that moment hospitalized for detoxification.

Another key figure in this case is former Agency employee Francis E. Terpil. He was employed by the Agency from 1965 until 1972, at which time he was asked to resign under prejudice as a result of an unauthorized trip from New Delhi to Kabul. Since his resignation he has been active in the sale of electronic equipment and arms in the Middle East and has frequently come to the attention of the Agency as a result of his efforts to leave the impression that he is still employed by the Agency. He has been of interest to the FBI on several occasions since 1972 in regard to charges such as failure to register as an agent of a foreign power and the illegal exporting of positive audio devices. Mr. Terpil's role in the Libyan Case is not entirely clear although his name does appear on the proposal found in Mr. Wilson's office regarding the teaching of covert sabotage techniques, and he is believed to be the "Frank" who participated in the pitch made to the three Cubans in Geneva.

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Recent cable traffic indicates that Mr. Terpil is connected with a company known as Stanford Technology Corporation which is engaged in electronic equipment sales in the Middle East and may be bidding for some of the business connected with the IBEX project in Iran. A sensitive source had indicated that Stanford Technology owns "Intercontinental Technology," but the accuracy of this information has not yet been determined.

Several other former Agency employees are involved to some degree in this case. John H. Harper is the retired ordnance expert who went to Libya with his son, ostensibly to teach mine disposal techniques at a salary of \$98,000 per year. It is not clear if he was duped by Mr. Wilson or if he withheld the true nature of his mission from his wife. (He has subsequently returned to the United States.) When Mrs. Harper learned of her husband's involvement from Kevin Mulcahy, she was in touch with several friends in the Agency in an effort to determine if this was an Agency project and if not, to seek help in obtaining the return of her husband and son to the United States. She was also in touch with a representative of Scientific Communications, the firm which was manufacturing some of the timing devices used in Libya, to advise him that this was not an Agency project. He subsequently requested Mrs. Harper to put him in touch with someone from the Agency who could confirm this information. She was in touch with a Directorate of Operations officer who had checked this matter out to some degree with Mr. Shackley and was therefore aware that there was no Agency involvement. Using his own initiative the Directorate of Operations officer met with the SCI representative and advised him that there was no Agency involvement. It was at this point that the SCI representative stated that he was not under the impression that there was Agency involvement and also stated he was not particularly concerned since his Company's involvement in the project had been both legal and aboveboard.

The two former Agency ordnance experts who were approached by Mr. Wilson in early September were John Ward and Edward Gainor. Both of these gentlemen refused Mr. Wilson's offer, and Mr. Ward upon reflection about the nature of the offer reported the matter to the Agency. A remaining former Agency employee whose name has been mentioned by Kevin Mulcahy but whose role in this matter has not been determined is David L. Christ. Mr. Christ owns an electronics firm known as Household Data Services in Reston, Virginia. This firm currently has some contracts with the Agency. Kevin Mulcahy has never specified what part Mr. Christ and his firm play in this case, and no other information concerning them has come to our attention as yet.

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APPROVED FOR RELEASE 1980  
CIA HISTORICAL REVIEW PROGRAM

12 October 1977

MEMORANDUM FOR: Chief, Security Analysis Group  
FROM: John F. Sullivan, Jr.  
SUBJECT: Charles Siragusa and David Crist

1. Mr. Bob Young, Inspector General's Staff, has requested permission to review files in the name of the above two Subjects. Mr. Young's interest concerns Crist's incarceration in a foreign country for several years in the early 1960's and Siragusa's assistance in attempting to free Crist.

2. David Lamar CHRIST (OS #43 872) entered on duty with the Agency in 1950. At the time of his retirement in October 1970, he was a GS-16 and was assigned to DD/S&T/ORD. He was granted an ISA/TOP SECRET clearance on December 1970 and an ISA/SECRET in October 1972. He was approved for DCD use in August 1971 valid through August 1976. Christ was arrested in September 1960 while on operational TDY in Havana, Cuba. He was released in April 1963.

3. Charles Siragusa (OS #4182) was assigned to OSS from 1944-1946. He subsequently returned to the Federal Bureau of Narcotics where he eventually became Deputy Commissioner in 1962. He retired in 1963. He was of continuing liaison interest to several components of this Agency from 1961-1967, most notably TSD, Behavioral Activities Branch. In 1972 he was of interest to an unidentified component of this Agency which desired to know his correct name, home and business addresses, and correct title as Executive Director of The Illinois Crime Commission. In 1974 Siragusa's name was given to Central Cover Staff in response to a request for an individual who might go to work for a pharmaceutical firm as an investigator.

[REDACTED]

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CL BY 007472

SUBJECT: Mrs. David L. Christ

1. On 15 September 1960, 3 staff employees (David Christ, [redacted] and [redacted] were arrested by the Cuban G-2 while installing audio surveillance equipment against the [redacted] in Havana. About the same time an Agency case officer, [redacted], and [redacted] and his wife, Mr. and Mrs. [redacted], were picked up. All six were jailed. Subsequently, Mrs. [redacted] and [redacted] were released and deported.

2. The 3 staff employees were operating under alias identities which have stood up to date (Daniel Carswell, Eustace Danbrunt, Edmund Taransky). The staff employees and the [redacted] were tried on 17 December 1960. On 10 January 1961, the staff employees were sentenced to 10 years in jail, and [redacted] it was ordered deported. The deportation took place shortly thereafter.

3. Following the arrest, the 3 Agency employees were first detained at the G-2 headquarters in Havana and shortly thereafter were moved to the LaC Habana prison. It was possible to keep them supplied with food, necessities, radios, reading material, etc. On 23 January in spite of the immediate appeal of the sentence filed by their lawyer, the 3 men were moved to the Isle of Pines where living and sanitary conditions are intolerable. Prisoners are required to perform hard manual labor, and there is an insufficiency of food.

4. With the assistance of Mr. Hugh Kessler, a U.S. consular official, close contact was kept with the 3 men until diplomatic relations with Cuba were severed. Through a Washington attorney, James R. Murphy, arrangements were made with a Cuban lawyer, Dr. Fernando Colomar, to represent the 3 men in court. Colomar was not told of any Agency interest in the operation. Through the joint services of Messrs. Kessler and Colomar, the 3 men were supplied with pocket money, food, clothing, toilet articles, etc. After diplomatic relations were severed, Colomar continued to visit the men until they were transferred to the Isle of Pines.

5. The 3 men have been held in the Modelo Prison, Nueva Gerona, Isle of Pines since January 1961. We have been successful in getting money and supplies to them through the Washington Attorney to the Swiss Embassy in Havana. They have maintained contact by letters. Their last correspondence was written on 17/18 October 1962. They are believed to be in reasonably good health. The Swiss are attempting to verify a report that 3 Americans were transferred to the Boniato Prison in early November 1962.

6. It has been necessary in this case to conceal Government interest in the 3 prisoners in order to avoid their execution and/or full debriefing on the sensitive information they possess.

7. The Washington Attorney has obtained associate counsel in Mexico City and in Chicago, Illinois. The Chicago Attorney, who is unwitting of Government interest, (Constantine N. Kangles) visited Havana in May/June 1962 and as of November 22, 1962 received word that as soon as possible he will be invited back to Cuba to negotiate with Fidel Castro on this case. Kangles expects the release of the 3 men not later than the first week in January 1963.

8. Other operational efforts to secure the release of the men are in progress. We have avoided keeping Mrs. Christ fully briefed on the specifics of the efforts being made, as she tends to be critical of the Agency and of the fact that she is unaware of any significant interest in the case in the Executive Branch of the Government. She has previously seen Messrs. Allen Dulles, General Cabell, General Maxwell Taylor, and General Carter.

9. Mr. James Donovan, who has appeared in connection with negotiations for the Playa Giron prisoners, has been made aware of the 22 Americans held in Cuba and of the Agency interest in 3 of those prisoners. He has not been told their true names.

10. David Christ's wife, Wilma, and their six children live in the Washington area where they have been frequently visited by members of the Agency. She has explained to neighbors that her husband is away on a long TDY for the Government which has become a permanent assignment and that in line with the new regulations on overseas travel of dependents, she has not been allowed to follow him. Wilma Christ has been paid her husband's accumulated per diem and salary.

11. David Christ is 45 years old (his birthday was 20 January). He



is a graduate of Pennsylvania State College with a degree of B. S. in Electrical Engineering. He worked before the war for the Atlas Powder Company and was a 1st Lt. in the USAAF from 1942 to 1946. Following the war, he instructed at Pennsylvania State College until 1950 when he joined the Agency.

12. Wilma Christ is 42 years old. There are 6 children in the family:

Thomas, age 18

Susan, age 9

Elaine, age 16

Stuart, age 5

Linda, age 12

Roger, age 3

The 2 older children have been briefed on the situation and are aware of their father's predicament.

**Award for Heroic Action or Acceptance of Hazard:** Was act voluntary? Describe why act was outstanding, and if it was more than normally expected. Explain, why, and how. If an aerial or marine operation, describe type and position of craft, crew position of individual, and all unusual circumstances. Indicate results of the act. Enclose unclassified citation.

**Award for Achievement, Service, or Performance:** State character of service during period for which recommended. (Give complete description of administrative, technical, or professional duties and responsibilities if not covered in Section C; include dates of assignment and relief.) What did the individual do that merits the award? Why was this outstanding when compared to others of like grade and experience in similar positions or circumstances? If appropriate, include production records and assistance rendered by other persons or units. What obstacles were encountered or overcome? Indicate results of achievement, service, or performance. Include reference to Fitness Reports, Letters of Commendation, or other documentation already on file which supports this recommendation. Enclose unclassified citation.

Mr. David L. Christ is recommended for the Intelligence Medal of Merit in recognition of his career of especially meritorious service which has contributed significantly to the missions of CIA.

Mr. Christ joined CIA in November of 1950 as the first research and development electronics engineer in what has evolved as TSD. He created an Applied Physics Branch setting high standards for himself and the R&D engineers he recruited. His accomplishments included [REDACTED], both of which are still Agency stock items, and [REDACTED]. As a pioneer in audio surveillance devices, he recognized very early that the use of systems concept would be most productive in meeting Agency needs. As part of his development program, his efforts led to the establishment of specialized contract facilities such as [REDACTED] which in 1953 was the first Agency source of transistorized equipment.

In early 1957, Mr. Christ was made Chief of what is now the Audio Operations Branch of TSD and, realizing that a drastic upgrading of the caliber of field technicians was required, began aggressively recruiting and training graduate engineers. His high standards and efforts in this area are reflected in the fact that the majority of TSD Audio mid-management personnel were recruited by him. In September 1960, he and two associates were apprehended while on an operation in

☒ CONTINUED ON ATTACHED SHEET

46. ENCLOSURES (List individually) IF ORIGINATOR IS NOT AN EYEWITNESS OR DOES NOT HAVE PERSONAL KNOWLEDGE OF THE ACT OR PERFORMANCE. ATTACH AFFIDAVITS OF EYEWITNESS OR INDIVIDUALS HAVING PERSONAL KNOWLEDGE OF THE FACTS.

1. PROPOSED CITATION

2.

3.

47. RECOMMENDATION INITIATED BY <i>Robert M. Chapman</i> Robert M. Chapman	48. TITLE AND SIGNATURE OF EMPLOYEE MAKING RECOMMENDATION <i>Robert M. Chapman</i> Director of Research and Development	49. DATE 2 NOV 1970
SECTION E RECOMMENDATION FORWARDED THROUGH OFFICIALS CONCERNED FOR THEIR INFORMATION		
50. HEAD OF <u>R</u> CAREER SERVICE (Career service of nominee)	TITLE AND SIGNATURE Carl E. Duckett, Deputy Director for Science and Technology	DATE
51. DEPUTY DIRECTOR OF CAREER SERVICE	TITLE AND SIGNATURE Carl E. Duckett, Deputy Director for Science and Technology	DATE
52. DEPUTY DIRECTOR OF OPERATING COMPONENT	TITLE AND SIGNATURE Carl E. Duckett, Deputy Director for Science and Technology	DATE

SECRET

Section D (Cont'd)

a denied area. His exemplary conduct and personal courage during the resulting two and one-half years incarceration permitted the maintenance of a very difficult cover situation and successful extraction of all three men.

Upon his return, Mr. Christ joined the Office of Research and Development soon after its inception, assisting in the definition and establishment of the various divisions. Under his early guidance, the over-the-horizon radar program developed finally into an operational system. His sensitivity to the needs of Agency operational elements based upon his experience, his technical expertise and his dedicated desire to broaden the technological capabilities of the Agency precipitated his development of a major coordinated program of accelerated R&D to provide the clandestine services with a number of new audio surveillance techniques of which the [REDACTED] is an example, and his conception and direction of the [REDACTED] R&D program. Within this program, the success of the [REDACTED] led to the award of Medals of Merit to two scientists under his supervision. Other progeny of the [REDACTED] concept are three novel intelligence gathering systems to function in the air, in space, and in the sea environments, one of which is approaching operational status. Mr. Christ has also been responsible for pioneering efforts in the area of Audio Surveillance Countermeasures, first proposing the application of computers to the problem.

Mr. Christ's imaginative leadership and inspiration to those working with him, his broad scope of interest, his resourcefulness, and philosophical devotion to the cause of the Agency and the United States have provided this Agency with an individual whose unique efforts and accomplishments over his 20 years service are worthy of this recognition.

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~~SECRET~~  
~~EYES ONLY~~

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

16 October 1962

MEMORANDUM FOR: DEPUTY DIRECTOR (PLANS)

SUBJECT : Wife of David L. CHRIST

1. This memorandum contains a request for a meeting between Mrs. CHRIST and the Attorney General or a senior Agency official.

2. Mrs. CHRIST is the wife of David L. CHRIST, a TSD technician, imprisoned in Cuba since September 1960. The CHRIST family has six children and the absence of Mr. CHRIST has caused innumerable problems and hardships for Mrs. CHRIST.

3. Mrs. CHRIST's attitude toward her husband's imprisonment has varied during the course of the past two years. There are times when she accepts the Agency's advice and approves of its continuing efforts to free her husband. On other occasions, she expresses considerable cynicism toward the Agency and proclaims its inability to obtain her husband's release.

4. The delay in the Donovan negotiations has resulted in a reluctance by Mrs. CHRIST to talk about her husband's situation to her Agency contact. It is the opinion of those contacting her and the opinion of her brother-in-law, Mr. Lawrence CHRIST, that Mrs. CHRIST is in the early stage of a [REDACTED]. Her health and cooperation are vital to the operational security aspects of this case. It is particularly necessary that Mrs. CHRIST continue to play the role, in her neighborhood and in the presence of unwitting friends and associates, of a wife waiting for her husband to return from a classified [REDACTED] TDY.

5. During the past two years Mrs. CHRIST has been contacted by a TSD representative almost on a daily basis. She has received various benefits and assistance in an effort to relieve the strain and tension caused by her husband's imprisonment. She has been kept abreast, in a general way, of the various attempts by the Agency to gain her husband's freedom. She has also been told that the Donovan

~~SECRET~~  
~~EYES ONLY~~

~~SECRET~~

negotiations for the Bay of Pigs prisoners must first be successfully concluded before any negotiations can be initiated by Donovan to free the 21 American prisoners in jail in Cuba. Mrs. CHRIST is aware of the circumstances surrounding the detention, interrogation and subsequent trial of the three technicians. She has been fully informed on many occasions that her husband's cover is exceedingly thin and that any precipitous action or undue publicity could easily result in further interrogation of the technicians and lead to more drastic measures by the Cubans.

6. Up to now, the need for security has restrained Mrs. CHRIST but the clamor for a "high-level meeting" continues. Previous sessions with senior Agency officials (Mr. Dulles, General Cabell and General Taylor) provided a definite boost in morale and cooperativeness. Mrs. CHRIST and her husband's brother, Larry, have voiced a strong desire for a personal meeting with the Attorney General. Mr. Larry CHRIST is embittered because of the lack of cognizance of Mrs. CHRIST by the Executive Branch of the Government. As he stated it, "They have time to greet astronauts, foreign dignitaries and the like, yet they can not even call her on the telephone. Just five minutes is all that it would take." The security implications involved in a meeting with the Attorney General or a telephone call from the White House has been repeated to the CHRIST family many times. Their present attitude can be summed up in a few words, "Security be damned! If we don't do something in a hurry, he may never come back."

7. There appear to be two possibilities which may alleviate the present situation:

a. A brief informal meeting might be arranged for Mrs. CHRIST with the Attorney General. This would serve to reassure Mrs. CHRIST that senior Government officials are aware of the circumstances of her husband's detention and that everything is being done to effect his release. It would also provide the necessary recognition for the heroic role that she is playing in this case.

b. As an alternate to the above, a meeting might be arranged for Mrs. CHRIST with either Mr. McCone or General Carter. This would probably be a more lengthy detailed session, but if properly handled, could have almost the same effect as the meeting with the Attorney General.

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8. TSD is prepared to assist in any way to insure that the proper results are gained from either one of the meetings as suggested above, and to provide the necessary biographic and background information in coordination with the CI Staff, which has the operational responsibility for this case.

9. Your views on the above are solicited.

SEYMOUR RUSSELL  
C/DD/P/TSD

~~SECRET~~

~~EYES ONLY~~



~~SECRET~~

23 July 1962

MEMORANDUM FOR: DEPUTY DIRECTOR (SUPPORT)

SUBJECT : Request for Authorization for Expenditure up to \$2,000 under Authority of R 30-110, Paragraph 9 (a)

REFERENCE : Memorandum dated 3 July 1962, Subject as Above, from AC/TSD

1. This memorandum contains a request for your approval which has been outlined in the referenced memorandum and summarizes our earlier conversation regarding subject matter.

2. Mrs. Christ has continued to show signs of increased emotional agitation when talking to her Agency contacts regarding her husband's continued detention.

3. As I have previously mentioned, her son Thomas Christ was not permitted to join the ranks of the Agency's summer employees. This has caused his Mother uneasiness and resulted in some resentment toward the Agency. Continuation of the cover story has and will remain of paramount importance to all concerned in this project. Should any of the families seek outside assistance, either financial or political, the possibilities of maintaining the cover story would be considerably lessened. Therefore, with the intent of some semblance of control over the Christ family and looking toward continuation of the Tech's cover story, TSD has requested the establishment of a scholarship fund for Thomas Christ of the amount as previously outlined. Although this request in part is motivated by compassion for the Tech's families and a strong desire to lighten their burden, the overriding consideration is the need for continued operational security and control, which will be aided by your approval of our request.

SIDNEY GOTTLIEB  
AC/DD/P/TSD

DD/P/TSD/OC:sg:mlt (23 July 62 - hand carried)  
Distribution:

Orig & 2 - Addressee

1 - TSD/LSS

1 - TSD/OC

1 - C/Staff - Mertz

~~SECRET~~

Daniel L. CARSWELL

1. [REDACTED]

New York Driver's License  
Pennsylvania Birth Certificate  
Social Security Card  
Reserve Officers Association Membership Card  
American Association of Engineers Membership Card  
United States Fidelity and Guaranty Insurance Card  
International Certificate of Vaccination

O.K. has been taken care of  
JSP

a. The residence, [REDACTED], New York, is a multiple dwelling unit [REDACTED]. This address is shown in the New York Driver's License, Reserve Officers Association Membership Card, U.S. & G. Insurance Card, and International Certificate of Vaccination.

b. The Reserve Officers Association Membership Card shows that CARSWELL is a Captain in the USAFR. CARSWELL [REDACTED]

c. The American Association of Engineers Membership Card [REDACTED] The address of the Association is listed as 8 South Michigan Avenue, Chicago, Illinois.

d. The International Certificate of Vaccination [REDACTED] shows that CARSWELL was vaccinated by Rolla R. Wolcott, Medical Officer USPHS Outpatient Clinic, 67 Hudson St. New York 13, New York.

e. The place of employment which [REDACTED] was not shown on any of the above documents. [REDACTED] he has worked for VACHUTA ASSOCIATES since May 1960 as a production manager.

2. [REDACTED] n.

3. When purchasing his ticket to Cuba, CARSWELL [REDACTED] required to fill out two copies of a Cuban Identity/Disembarkation Card (Tarjeta de Identidad). One copy of the Tarjeta is picked up by Cuban Immigration Authorities upon landing in Cuba, and the other copy is retained by him until he leaves Cuba at which time he has to surrender it to Immigration officers. The Tarjeta contains the following information on the individual:

Name  
Nationality  
Country of Birth  
Age  
Sex  
Marital Status

Occupation  
Point of Embarkation  
Carrier  
Flight Number  
Date of Arrival  
Permanent Address

Address during stay in Cuba  
Tourist, Transient, Resident  
or Immigrant.

DANIEL LESTER CARSWELL

AMERICAN ASSOCIATION [REDACTED] S DUES PAID TO MARCH 3, 1963

[REDACTED] SECRETARY

[REDACTED] E., CHICAGO, ILL.

CAPT DANIEL L. CARSWELL, USAFR

U.S. AIR FORCE RESERVE

BELONGS TO CHAPTER [REDACTED]

DUES PAID UNTIL JUNE 61

[REDACTED] EXECUTIVE DIRECTOR WASHINGTON, D.C.

DANIEL LESTER CARSWELL

AMERICAN ASSOCIATION OF [REDACTED] DUES PAID TO MARCH 31 1963

[REDACTED] SECRETARY

[REDACTED] CHICAGO, ILL.

CAPT DANIEL L. CARSWELL, USAF

U.S. AIR FORCE RESERVE

BELONGS TO CHAPTER [REDACTED]

DUES PAID UNTIL JUNE 61

[REDACTED] EXECUTIVE DIRECTOR WASHINGTON, D.C.

Office Memorandum • UNITED STATES GOVERNMENT

TO : AC/CI

DATE 21 ix 60

FROM :

OG/FE (WJ)

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

SUBJECT: Havana Flap

1. Sid Gottlieb says that Dave Christ definitely was not knowledgeable of Sid's specialties, beyond knowing that he was in charge of the chemical division of TSD and had something vague to do with debilitating drugs.
2. Among the contacts in Cuba of [REDACTED] (Air Force medico in Sid's hypnosis project) is a lawyer who is also an accomplished hypnotist. He has reportedly had some success in his cases by hypnotizing the judge at parties beforehand and making the judge susceptible to his suggestions in the courtroom. [REDACTED] has the poop on the lawyer. [REDACTED] and I yesterday agreed there might be some merit in sending [REDACTED] to Cuba to snoop through the lawyer. He can get [REDACTED] down here on a day's notice through Gittinger, who is acting for Sid during the next 2 weeks.

DAVID L. CHRIST

Chief of TSD/Audio Operations Branch witting of the following:

All audio operations world-wide since December 1957 to present date.

Complete knowledge of all R&D aspects of audio equipment research.

Had knowledge of certain Staff D and FI equipment and operations.

Complete knowledge of all audio assets in production and stocked for use overseas.

Clearances through Top Secret, Special Intelligence clearance, and "Q" clearance.

World-wide knowledge of the location of all our audio technicians.

Having previously been with the Applied Physics Branch of TSD, he was also aware of many of our other R&D activities.

As Branch Chief in TSD, he has full information on all personnel in TSD and general knowledge of the overall activities, including the research programs.

He has been to [REDACTED] many times.

~~SECRET~~



**RECOMMENDATION FOR HONOR OR MERIT AWARD**  
(Submit in triplicate - see HR 20-37)

<b>SECTION A</b>					<b>PERSONAL DATA</b>				
1. EMP. SER. NO. <b>059090</b>	2. NAME OF PERSON RECOMMENDED (Last, First, Middle) <b>Christ David Lamar</b>				3. POSITION TITLE <b>C/AP/ORD/DD/S&amp;T</b>		4. GRADE <b>16</b>	5. SD <b>R</b>	
6. OFFICE OF ASSIGNMENT <b>ORD</b>		7. OFFICE EXT. (If hqs) <b>3486</b>		8. STATION <input checked="" type="checkbox"/> HEADQUARTERS <input type="checkbox"/> FIELD (Specify location)					
9. HOME ADDRESS (No., St., City, State, ZIP Code) <b>6212 Maiden Lane, Bethesda, Md., 20034</b>					10. HOME PHONE <b>656-2127</b>		11. CITIZENSHIP AND HOW ACQUIRED <b>USA, Birth</b>		
12. RECOMMENDED AWARD <b>Intelligence Medal of Merit</b>					13. IF RETIRING, DATE OF RETIREMENT <b>30 November 1970</b>		14. POSTHUMOUS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
15. NAME OF NEXT OF KIN <b>Wilma M. Christ</b>			16. RELATIONSHIP <b>Wife</b>		17. HOME ADDRESS (No., St., City, State, ZIP Code) <b>6212 Maiden Lane, Bethesda, Md.</b>			18. HOME PHONE <b>656-2127</b>	

**SECTION B**      **RECOMMENDATION FOR AWARD FOR HEROIC ACTION OR ACCEPTANCE OF HAZARD**

19. WERE YOU AN EYEWITNESS TO THE ACT		<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
---------------------------------------	--	------------------------------	--

PERSONNEL IN IMMEDIATE VICINITY OR WHO ASSISTED IN ACT OR SHARED IN SAME HAZARD:

20. FULL NAME		21. ORGN. TITLE		22. GRADE		23. OFFICE OF ASSIGNMENT	
<b>APPROVED FOR RELEASE 1993</b> <b>CIA HISTORICAL REVIEW PROGRAM</b>							

LIST ANY OF THE ABOVE PERSONS GIVEN AN AWARD OR RECOMMENDED FOR AWARD FOR PARTICIPATING IN ACT:

24. FULL NAME		25. AWARD RECOMMENDED	

CONDITIONS UNDER WHICH ACT WAS PERFORMED:

26. LOCATION		27. INCLUSIVE DATES		28. TIME OF DAY	

29. PREVAILING GEOGRAPHIC CONDITIONS AND OBSTACLES ENCOUNTERED

30. DATES FOR WHICH AWARD RECOMMENDED		31. ASSIGNMENT COMPLETED		32. NOW IN SAME OR RELATED ASSIGNMENT	
		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

**SECTION C**      **RECOMMENDATION FOR AWARD FOR ACHIEVEMENT, SERVICE, OR PERFORMANCE**

33. DO YOU HAVE PERSONAL KNOWLEDGE OF THE SERVICE OR PERFORMANCE		<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
--	--	------------------------------	--

34. OFFICIAL ASSIGNMENT OF PERSON RECOMMENDED AT TIME OF SERVICE OR PERFORMANCE

**Chief, Applied Physics Division**

35. COMPONENT OR STATION (Designation and location)

**Office of Research and Development**

36. DUTIES AND RESPONSIBILITIES OF ASSIGNED POSITION

**Direct efforts of 10 professional research and development scientists.**

37. INCLUSIVE DATES FOR WHICH RECOMMENDED <b>Nov. 1950 - Nov. 1970</b>		38. ASSIGNMENT COMPLETED		39. NOW IN SAME OR RELATED ASSIGNMENT	
		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

PERSONNEL WHO ASSISTED OR CONTRIBUTED SUBSTANTIALLY TO THE SERVICE OR PERFORMANCE

40. FULL NAME		41. ORGN. TITLE		42. GRADE		43. OFFICE OF ASSIGNMENT	

LIST ANY OF THE ABOVE PERSONS GIVEN AN AWARD OR RECOMMENDED FOR AWARD FOR PARTICIPATING IN THE PERFORMANCE

44. FULL NAME		45. TYPE OF AWARD	



PREPARED  
 22 October 1970

## REQUEST FOR PERSONNEL ACTION

1. SERIAL NUMBER <b>059090</b>		2. NAME (Last-First-Middle) <b>Christ, David L.</b>		<div style="border: 1px solid black; padding: 5px; display: inline-block;">FILE</div>	
3. NATURE OF PERSONNEL ACTION <b>RETIREMENT (VOLUNTARY) UNDER CIA RETIREMENT AND DISABILITY SYSTEM</b>					
4. EFFECTIVE DATE REQUESTED MONTH <b>11</b> DAY <b>30</b> YR <b>70</b>		5. CATEGORY OF EMPLOYMENT <b>Regular</b>			
6. FUNDS <div style="display: flex; align-items: center;"> <div style="width: 20px; height: 20px; background-color: black; margin-right: 5px;"></div> <div> <b>I</b> V TO V            CF TO V         </div> </div>		7. FINANCIAL ANALYSIS NO. CHARGEABLE <b>1262-2200</b>		8. LEGAL AUTHORITY (Completed by Office of Personnel)	
9. ORGANIZATIONAL DESIGNATIONS <b>DD/S&amp;T ORD Applied Physics Div.</b>				10. LOCATION OF OFFICIAL STATION <b>Wash., D. C.</b>	
11. POSITION TITLE <b>Phys Scien Res CH</b>		12. POSITION NUMBER <b>0088</b>		13. CAREER SERVICE DESIGNATION <b>R</b>	
14. CLASSIFICATION SCHEDULE (GS, LB, etc.) <b>GS</b>		15. OCCUPATIONAL SERIES <b>1301.11</b>		16. GRADE AND STEP <b>16 7</b>	
17. SALARY OR RATE <b>\$ 31,857</b>		18. REMARKS  <b>Last working day: 30 November 1970</b>  <b>cc: Payroll Security</b>			
18A. SIGNATURE OF REQUESTING OFFICER <b>[Redacted]</b>		DATE SIGNED <b>23 Oct 70</b>		18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER <b>Stephen L. Aldrich, M. D.</b>	
DATE SIGNED <b>27 OCT 1970</b>					
SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL					
19. ACTION CODE	20. EMPLOY. CODE	21. OFFICE CODING NUMERIC ALPHABETIC	22. STATION CODE	23. INTEGREE CODE	24. HDQTRS. CODE
25. DATE OF BIRTH MO. DA. YR.	26. DATE OF GRADE MO. DA. YR.	27. DATE OF LEI MO. DA. YR.	28. MTE EXPIRES - MO. DA. YR.	29. SPECIAL REFERENCE	30. RETIREMENT DATA 1-CSC 2-ORGN 3-FICA 5-NONE
31. SEPARATION DATA CODE	32. CORRECTION/CANCELLATION DATA TYPE MO. DA. YR.	33. SECURITY REQ. NO.	34. SEX	<div style="border: 1px solid black; padding: 5px; display: inline-block;">EOD DATA</div>	
35. VET. PREFERENCE CODE 0-NONE 1-5 PT. 2-10 PT.	36. SERV. COMP. DATE MO. DA. YR.	37. LONG. COMP. DATE MO. DA. YR.	38. CAREER CATEGORY CAR/RESV PROV/TEMP		
40. SOCIAL SECURITY NO.	41. PREVIOUS CIVILIAN GOVERNMENT SERVICE CODE 0-NONE 1-NONE 2-BREAK IN SERVICE (LESS THAN 3 YEARS) 3-BREAK IN SERVICE (MORE THAN 3 YEARS)		42. LEAVE CAT. CODE	43. FEDERAL TAX DATA FORM EXECUTED CODE NO. TAX EXEMPTIONS 1-YES 2-NONE	
44. STATE TAX DATA FORM EXECUTED CODE NO. TAX EXEMPTIONS 1-YES 2-NONE		45. POSITION CONTROL CERTIFICATION		46. O.P. APPROVAL <div style="border: 1px solid black; padding: 5px; display: inline-block;">FILE</div>	
DATE APPROVED					

~~SECRET~~  
(When Filled In)

# EMPLOYEE NOTICE OF RESIGNATION

I RESIGN EFFECTIVE \_\_\_\_\_ (Date) FOR THE FOLLOWING REASON:

MY LAST WORKING DAY WILL BE—

DATE SIGNED

SIGNATURE OF EMPLOYEE

FORWARD COMMUNICATIONS, INCLUDING SALARY CHECKS AND BONDS, TO THE FOLLOWING ADDRESS (Number, Street, City, State, Zip Code)

6212 - Maiden Lane  
Bethesda, Maryland 20034

## INSTRUCTIONS

Items 1 thru 7  
and  
Items 9 thru 18a

The initiating office should fill in each of the referenced items. Items 3 thru 7 and 9 thru 18 require information which pertains *only* to the action requested, and NOT to the current status of the employee unless specific items remain unchanged.

Item 5 - "Category of Employment" should show one of the following entries:

Regular  
Part Time  
Temporary  
Temporary-Part Time

Summer  
Detail Out  
Detail In

WAE  
Consultant  
Military

Item 9 - "Organizational Designations" should show *all* levels of organization pertinent to identifying the location of the position:

FIRST LINE  
Major Component (Director, Deputy Director, etc.)  
Office, Major Staff, etc.  
Foreign Field or U.S. Field (if pertinent)  
Division or Staff (subordinate to first line)  
Branch  
Section  
Unit

Items 11 and 15 - "Position Title" and "Occupational Series" should be the standard abbreviated title and corresponding occupational series in Handbook of Official Occupational Titles and Codes for the duties actually to be performed by the employee. If different from the title and series of the position occupied as shown on the most current edition of the Position Control Register or Form 261, Staffing Complement Change Authorization, explain under Item 18-Remarks.

Item 18b - Signature should be that of the official authorized to approve for the Career Service to which the employee belongs. If more than one Career Service is involved, *the gaining Career Service should approve* and the other Career Service should concur in Item 18, Remarks.

**ROUTING-** The original only of this form will be forwarded to the Office of Personnel *through* the appropriate Career Service official(s). In the case of requests specified in HB 20-800-1, which require advance approval of or notification to the Office of Security or the Office of Finance, one copy only will be sent to the Office(s) concerned.

~~SECRET~~

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APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

MEMORANDUM FOR: Chief, OPSER

SUBJECT: Special Commendation for Thornton J. Anderson, Jr.,  
and Walter Szuminski

REFERENCE: Memorandum of 7 July 1964 from David L. Christ  
to DDCI and Director of Personnel

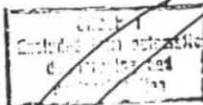
Memorandum of 28 July 1964 from ADDP to  
Chief, OPSER

1. The following comments are submitted in clarification of the above referenced matter.

2. Upon the arrest of Messrs. Christ, Anderson and Szuminski on 15 September 1960, the immediate damage assessment disclosed the extent and value of the operational knowledge possessed by the three men, particularly Mr. Christ. The DD/P directed the undertaking of an unrestricted clandestine effort to save the lives and secure the liberty of the three employees in the mutual interest of the employees and their families, and the protection of the operational equities of the Clandestine Services. Concurrently, an investigation to determine the reasons for the "roll-up" of [REDACTED] by the Cuban G-2 was initiated. The final aspects of this investigation were deferred until the release and return of the three prisoners.

3. The details of the cover story were perfected at Headquarters and were conveyed to the prisoners in Cuba by Mr. Hugh Kessler, who at that time was an American Consul in Cuba. The subsequent unrelenting and expensive efforts to save the lives and secure the release of the prisoners were carried out within the framework of that cover story, which to this day has protected the true identities of the three employees. Our success in this case is attributable to a major effort on the part of CIA and the U. S. Government.

4. Mr. Christ's inference in Para. 6 of his memorandum that the cover story was developed by Mr. Anderson and Mr. Szuminski is not



~~SECRET~~


accurate. Neither is he accurate in Para. 13c when he infers that "neither CIA or the U. S. Government" tried "to get them out."

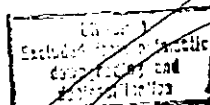
5. Upon their return to the U. S. on 22 April 1963, the CI Staff, assisted by representatives of the Office of Security, upon direction of the DD/P, initiated further investigation to determine the "reasons for the arrest" (██████████ roll-up) and the loyalty of the three employees while in the hands of the enemy.

6. The results of that investigation were reported and subsequently reviewed and passed upon by a Committee made up of three senior officers of the Clandestine Services, and a Legal Advisor from the Office of the General Counsel. The investigation disclosed that they were "loyal" and that the "roll-up" and arrest were the direct result of certain operational and supervisory deficiencies on the part of Mr. Christ and certain members of the Havana Station. The matter was complicated by the refusal or inability of Mr. Christ to tell the whole truth to the investigating officers regarding certain portions of his conversations with the Cuban arresting officers on matters relating to his judgment but not related to his loyalty. No culpability attached to either Mr. Anderson or Mr. Szuminski in this matter.

7. The investigation and final review resulted in the three employees being returned to duty with certain restrictions on foreign travel. Mr. Christ was transferred to another component of the Agency. The members of the review Committee are best qualified to comment on the Committee attitude toward special commendations. Such considerations were not the province of the investigating officers or the CI Staff, as assumed by Mr. Christ in Para. 2b.

8. Mr. Christ's statements in behalf of his two associates are most certainly "self-serving." However, it can be verified beyond question that all three of these men demonstrated their "elan" while prisoners of the Cuban Government in a manner which reflects upon them very favorably.

  
John Mertz  
Case Officer ██████████





Record

22 January 1968

E. Mendoza  
FIOB/SRS

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

Agency Employees  
Imprisoned in Cuba

Reference is made to SRS memorandum dated 18 January 1968 relating to the pseudonyms used by three Agency employees who had been held prisoners by the Castro forces in Cuba from 1960 - 63.

For record purposes, these employees were:

David L. CHRIST 43872  
(pseudonym Daniel L. Carswell)

Thornton J. Anderson 62067  
(pseudonym Eustace H. Danbrant)

Walter E. SZUMINSKI 42816  
(pseudonym Edmund R. Taransky)

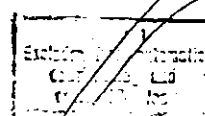
Some material relating to the arrest, imprisonment and release of the three employees will be found in SRS File #3280. Balance of documents relating to the above are presently held by C. C. Tighe of Security Research Staff.

E. Mendoza

cc: O&C 43872  
O&C 62067  
O&C 42816  
SRS 3280



~~SECRET~~





43814  
DAVID CHRIST

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

14 August 1961

MEMORANDUM FOR: THE DIRECTOR

SUBJECT: Mrs. Christ's Knowledge of the Cuban Operation

The day after her husband's arrest, 16 September 1960, Mrs. Christ and her brother-in-law, Leonard Christ, were briefed as to the reasons why Mr. Christ was sent to Cuba and provided with an outline of the operation.

Mrs. Christ had very little knowledge of the functions or activities performed by her husband and was not aware of his experience in the audio surveillance field. Therefore, cover, security and audio surveillance were relatively new to her.

Mrs. Christ was advised that her husband was Chief of the Audio Operations Branch and that this branch services all requests within the organization for the surreptitious installation of microphones and other listening devices. She was told that members of this branch, including her husband, are required to perform dangerous missions on a world wide basis. Mrs. Christ was astonished to learn that her husband's mission in Havana was clandestine and dangerous. She knows that the technicians were requested to place audio surveillance equipment in offices which were scheduled for occupancy by the [redacted]. Mrs. Christ was told that her husband, two other employees of the organization, a State Department employee and an agent were apprehended by the Cuban G-2. She was told that the State Department employee, [redacted], who was released by the Cuban Government, was actually the [redacted]. Although the name of the agent [redacted] was not mentioned at this time, Mrs. Christ read about him in various newspaper accounts at the time of the trial. Mrs. Christ was also told that the operational knowledge that her husband possesses, if disclosed to the Cubans, would not only cause considerable damage to the United States Government, but would also lead to intensive and probably brutal interrogation of her husband by the Cubans and probably the Russians as well. She was not advised of other operations involving her husband.

Mrs. Christ was given as much information as possible about Mr. Christ's cover story. He was employed by a cover organization, [redacted] located in New York City and had been provided with [redacted]

[redacted] Mrs. Christ understood the reasons for this cover and why it was easier for her husband to pose as a bachelor than to admit the existence of a family. At no time have the movements or activities of the implicated technicians, prior to their arrest, been discussed with Mrs. Christ. Mrs. Christ was informed

that in the event of danger the technicians planned to escape to an apartment which was occupied by an existing State Department secretary.

From the initial briefing, Mrs. Christ has gradually picked up additional information, mostly from newspaper articles, about the operation and subsequent trial. It is held that Mrs. Christ has not obtained any substantial information about the operation other than what she gathered in this conversation. At the present time, she does not seem too interested in the operational aspect of the case, nor the reasons for her husband's capture. At the time of the trial, when it was widely expected in the news media that he would be sentenced to death, Mrs. Christ, she knew that the report ( ) referred to Washington, D.C., but she was instructed not to ask any questions about his release nor his present whereabouts.

Mrs. Christ was informed that Dr. Rosenberg, who was the Department of State Welfare Officer in Havana at the time of the technicians' arrest, had contacted the prisoners shortly after their arrest. She was told that Dr. Rosenberg was willing of the technicians' lives and was able to provide them with a list of names to the men from their families. Mrs. Christ said she received through Rosenberg to her husband, prior to the occurrence of his capture. She was also aware of Rosenberg's activities in behalf of the technicians and knew that he supplied them with operating money, vitamins, clothes, candy and other items as requested. She was told that Rosenberg hired Dr. Coleman, a Cuban National, to serve as the technicians' attorney. In May 1961, Rosenberg visited Washington, D.C., on official business and met Mrs. Christ on two occasions in the presence of other Government employees.

Mrs. Christ also knows that Dr. Coleman left Havana with his wife in June 1961 and has been brought to Washington, D.C. for consultation with Government personnel. She has been told that another Cuban attorney was hired by Dr. Coleman to represent the technicians and handle the case when the appeal is heard. It was not included that Mrs. Christ should know about the technicians' attorney, Dr. Murphy, but she appears to be acquainted with the man.

Mrs. Christ has learned from newspaper articles that there are about 20 American prisoners at the time of their arrest and that conditions at the prison are extremely poor. She also knows that food is brought to the technicians by a Cuban woman whose name occupies a cell with the technicians. She was advised that Dr. Coleman saw the technicians a few days prior to his departure; that they were in good spirits and that Mrs. Christ occasionally worked in the prison.

Despite the knowledge of specific operations and details by the technicians to obtain her husband's release, Mrs. Christ has known of



only one direct approach. She was told that the American attorney offered to exchange medical supplies for the freedom of the three technicians and that the offer was never acted upon by the Cubans. She also knows that we have tried several other unsuccessful operations, but she is unaware of any details of those attempts. Mrs. Christ is not aware of the operation now in progress, which contemplates utilizing personnel in [redacted]. On several occasions when the organization seriously considered a given operation, Mrs. Christ, by coincidence, has had similar ideas. For example, when Castro proposed exchanging traitors for prisoners, Mrs. Christ continually questioned us as to what action was under way to include the technicians in any exchange. She also had numerous ideas as to how this should be carried out. Yet, she could only be told that the negotiations were being closely monitored and that there would be no interference in behalf of her husband, unless the political climate was favorable.

As the Cuban-American political atmosphere changes and specific acts occur, such as the hi-jacking of U. S. airplanes, Mrs. Christ gains new ideas or approaches regarding the means we might use to obtain the release of her husband. Of course, about the same time, we are usually considering a similar possibility.

Mrs. Christ has been verbally advised of the contents of the messages we have exchanged with the technicians and knows that the Cubans have been unable to visit them. She knows that over 1000 pesos was left by Dr. Calmer with the [redacted] and that this amount is being supplemented through Havana. She also knows that we recently called the [redacted] in Havana regarding the receipt of packages and that the packages which we sent to the technicians were not received by the [redacted], and therefore, no further packages will be sent.

The operational details which have been discussed with Gen. Taylor, but not with Mrs. Christ are of such a nature that little damage could be done if they were inadvertently revealed to Mrs. Christ. The main points which should not be discussed with her are:

1. The name of the Washington attorney handling the case.
2. Details of present or future operations designed to effect the release of the man.







~~SECRET~~

\*\*\* SUBJECT OF CASE IS CHRIST, CAVID L

CTL NO 8831 REQUESTOR SUSIE/SCS OFFICE PROC

18MAY73

N8831 CHRIST, CAVID L

B=18(5)

CHRIST, CAVID

CR 71 R607446

/A CARSWELL, DANIEL /Y M

/D RPT 04JAN71 CUBAN IMPRISONMENT OF CIA AUDIO TECH /R IW 0043872

/Z 2474539

-----NI--I/ND--U/ND--SA--CO-----

CHRIST, CAVID LAMAR

CS 60 R043872

/Y M /B 20JAN18 TAMAQUA PA /D LIVE ADDRESS

L 71MD , BETHESDA

/E DEVENCO INC+NYC, NY /C USA

/Z 0234030

-----NI--I/ND--U/ND--SA--CO-----

CHRIST, CAVID LAMAR

CS 60 R043872

/Y M /B 20JAN18 TAMAQUA PA /L 71MC , BETHESDA

/E DEVENCO INC+NYC, NY

/C LSA

/Z 0234031

-----NI--I/ND--U/ND--SA--CO-----

TOTAL HITS= 00003

APPROVED FOR RELEASE  
CIA HISTORICAL REVIEW PROGRAM

~~SECRET~~



SECRET

\*\*\* SUBJECT OF CASE IS CHRIST, DAVID L

CTL NO 6800

REQUESTOR CIANA/SCS

OFFICE PROC

030CT72

N6800 CHRIST, DAVID L

B-18(5)

CHRIST, DAVID

OR 71 R607446

/A CARSWELL, DANIEL /Y M

/D RPT 04JAN71 CUBAN IMPRISONMENT OF CIA AUDIO TECH /R IW 0043872

/Z 2474539

NI I/ND U/ND SA CO

CHRIST, DAVID LAMAR

GS R043872

/Y M /B 20JAN18 TAMAQUA PA /L 71MD, BETHESDA /E DEVENCO INC+NYC, NY

/C USA

/Z 0234031

NI I/ND U/ND SA CO

CHRIST, DAVID LAMAR

GS R043872

/Y M /B 20JAN18 TAMAQUA PA /D LIVE ADDRESS /L 71MD, BETHESDA

/E DEVENCO INC+NYC, NY /C USA

/Z 0234030

NI I/ND U/ND SA CO

N6800 CHRIST, DAVID M

C-1 B-18(5)

CHRIST, DAVID

OR 71 R607446

/A CARSWELL, DANIEL /Y M

/D RPT 04JAN71 CUBAN IMPRISONMENT OF CIA AUDIO TECH /R IW 0043872

/Z 2474539

NI I/ND U/ND SA CO

TOTAL HITS= 00004

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

SECRET



\*\*\* SUBJECT OF CASE IS CHRIST, DAVID L

CTL NO 5527 REQUESTOR JOYCE/SCS OFFICE PRCC

10AUG71

N5527 CHRIST, DAVID L

B=18(5)

CHRIST, DAVID

/A CARSWELL, DANIEL /Y M

/C RPT C4JAN71 CUBAN IMPRISONMENT OF CIA AUDIC TECH /R IW 0043872

/Z 2474539

GR

71

R607446

-----NI--I/ND--L/ND--SA--CO-----

CHRIST, DAVID LAMAR

/Z C234031

CS

R043872

-----NI--I/ND--L/ND--SA--CO-----

CHRIST, DAVID LAMAR

/D LIVE ADDRESS /L NY, WESTCHESTER CO

/Z C234030

CS

60

R043872

-----NI--I/ND--L/ND--SA--CO-----

TOTAL HITS= CCCC3

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

SECRET

SECRET

NOTIFICATION OF ESTABLISHMENT  
OF [REDACTED]

DATE

27 SEP 1963

TO: ☒ CHIEF, RECORDS AND SERVICES DIVISION  
(Check) ☒ CHIEF, OPERATING COMPONENT, ORD, DD/S&T

ESTABLISHED FOR  
CNBIST, David [REDACTED]

ATTN: Admin Staff

FILE NO. K-2077

REF: Form 1322 Requesting [REDACTED], 27 Sept 1963

ID CARD NO.

[REDACTED] ESTABLISHED  
[REDACTED]

1452

☒ RECORDS: OPERATIONAL PURPOSES ONLY  
(OPMEMO 20-300-11)

☐ TEMPORARILY FOR [REDACTED] DAYS, EFFECTIVE [REDACTED]

☒ CONTINUING, EFFECTIVE FOD

☒ SUBMIT FORM [REDACTED] TO CHANGE LIMITATION CATEGORY TO 3.  
(HB 20-300-3)

☒ ASCERTAIN THAT [REDACTED] BEING ISSUED.  
(HB 20-661-1)

☒ SUBMIT FORM [REDACTED] FOR ANY CHANGE AFFECTING THIS [REDACTED]  
(R 240-250)

☒ SUBMIT FORM [REDACTED] FOR TRANSFERRING [REDACTED] RESPONSIBILITY.  
(R 240-250)

☐ REMARKS:

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

☐ COPY TO CPD/OP

DISTRIBUTION: 1-OSD/OS, 1-FSD/OS, 1-ADPD/COMPT

SECRET

NOTIFICATION OF ESTABLISHMENT  
OF [REDACTED]

DATE

TO: (Check)	<input checked="" type="checkbox"/>	CHIEF, RECORDS AND SERVICES DIVISION	ESTABLISHED FOR
	<input type="checkbox"/>	CHIEF, OPERATING COMPONENT	
ATTN:		FILE NO.	
REF:		ID CARD NO.	
[REDACTED] ESTABLISHED			

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

☐ [REDACTED] RECORDS:  
(OPMEMO 20-800-11)

a. TEMPORARILY FOR \_\_\_\_\_ DAYS, EFFECTIVE \_\_\_\_\_

b. CONTINUING, EFFECTIVE \_\_\_\_\_

☐ SUBMIT FORM [REDACTED] TO CHANGE LIMITATION CATEGORY TO 3.  
(HB 20-800-2)

☐ ASCERTAIN THAT [REDACTED] BEING ISSUED.  
(HB 20-661.1)

☐ SUBMIT FORM [REDACTED] FOR ANY CHANGE AFFECTING THIS [REDACTED]  
(R 240-250)

☐ SUBMIT FORM [REDACTED] FOR TRANSFERRING [REDACTED] RESPONSIBILITY.  
(R 240-250)

☐ REMARKS:

☐ COPY TO CPD/OP

DISTRIBUTION: 1-OSD/OS (A-PSB/OS, 1-ADPD/COMPT

SECRET

SECRET  
(When Filled In)

0-43012

# REQUEST FOR PERSONNEL ACTION

DATE PREPARED

30 April 1963

1. SERIAL NUMBER <b>559090</b>		2. NAME (Last-First-Middle) <b>CHRIST, DAVID L.</b>	
3. NATURE OF PERSONNEL ACTION <b>REASSIGNMENT &amp; CHANGE OF SERVICE</b>		4. EFFECTIVE DATE REQUESTED MONTH DAY YEAR	
5. CATEGORY OF EMPLOYMENT <b>REGULAR</b>		6. LEGAL AUTHORITY (Completed by Office of Personnel)	
7. COST CENTER NO. CHARGEABLE <b>3125-1990-1000</b>		8. FUND <b>V TO V</b>	
9. ORGANIZATIONAL DESIGNATIONS <b>DDP/TSD Development Complement</b>		10. LOCATION OF OFFICIAL STATION <b>Washington, D. C.</b>	
11. POSITION TITLE <b>PHYSICAL SCIEN</b>		12. POSITION NUMBER <b>9997</b>	
13. CAREER SERVICE DESIGNATION <b>D</b>		14. CLASSIFICATION SCHEDULE (GS, LB, etc.) <b>GS</b>	
15. OCCUPATIONAL SERIES <b>1301.07</b>		16. GRADE AND STEP <b>16 (3)</b>	
17. SALARY OR RATE <b>17,000</b>		18. REMARKS	

FROM: IAS Foreign Field Undetermined.

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

Date 16 MAY 1963

Security Approval has been granted for  
the use contemplated by this request

Chief, Personnel Security Division

cc: Security

18A. SIGNATURE OF REQUESTING OFFICIAL		DATE SIGNED		18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER		DATE SIGNED		
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		
SERVICE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL								
19. ACTION CODE	20. EMPLOY. CODE	21. OFFICE CODING NUMERIC ALPHABETIC	22. STATION CODE	23. INTEGREE CODE	24. MOOTRS CODE	25. DATE OF BIRTH MO. DA. YR.	26. DATE OF GRADE MO. DA. YR.	27. DATE OF LEI MO. DA. YR.
28. NTE EXPIRES MO. DA. YR.	29. SPECIAL REFERENCE	30. RETIREMENT DATA 1 - CSC 3 - FICA 5 - NONE	31. SEPARATION DATA CODE	32. CORRECTION/CANCELLATION DATA TYPE MO. DA. YR.	33. SECURITY REQ. NO.	34. SEX		
35. VET. PREFERENCE CODE 0 - NONE 1 - 5 PT. 2 - 10 PT.	36. SERV. COMP. DATE MO. DA. YR.	37. LONG. COMP. DATE MO. DA. YR.	38. MIL. SERV. CREDIT/LCD 1 - YES 2 - NO	39. FEGLI / HEALTH INSURANCE CODE CODE 0 - WAIVER 1 - YES	40. SOCIAL SECURITY NO.			
41. PREVIOUS GOVERNMENT SERVICE DATA CODE 0 - NO PREVIOUS SERVICE 1 - NO BREAK IN SERVICE 2 - BREAK IN SERVICE (LESS THAN 12 MOS) 3 - BREAK IN SERVICE (MORE THAN 12 MOS)		42. LEAVE CAT. CODE	43. FEDERAL TAX DATA FORM EXECUTED CODE NO. TAX EXEMPTIONS 1 - YES 2 - NO		44. STATE TAX DATA FORM EXECUTED CODE NO. TAX EXEMP. STATE CODE 1 - YES 2 - NO			
45. POSITION CONTROL CERTIFICATION				46. O.P. APPROVAL		DATE APPROVED		

## EMPLOYEE NOTICE OF RESIGNATION

I RESIGN EFFECTIVE \_\_\_\_\_ FOR THE FOLLOWING REASON:  
(Date)

3 MAY 1963

MY LAST WORKING DAY WILL BE -

DATE SIGNED

SIGNATURE OF EMPLOYEE

FORWARD COMMUNICATIONS, INCLUDING SALARY CHECKS AND BONDS, TO THE FOLLOWING ADDRESS (Number, Street, City, Zone, State)

## INSTRUCTIONS

- Items 1 thru 7 } The initiating office should fill in each of the referenced items.  
and }  
Items 9 thru 18a } - Items 3 thru 7 and 9 thru 18 require information which pertains only to the action requested, and NOT to the current status of the employee unless specific items remain unchanged.
- Item 5 - "Category of Employment" should show one of the following entries:
- |                       |            |            |
|-----------------------|------------|------------|
| Regular               | Summer     | WAE        |
| Part Time             | Detail Out | Consultant |
| Temporary             | Detail In  | Military   |
| Temporary - Part Time |            |            |
- Item 9 - "Organizational Designations" should show all levels of organization pertinent to identifying the location of the position:
- FIRST LINE Major Component (Director, Deputy Director, etc.)  
Office, Major Staff, etc.  
Division or Staff (subordinate to first line)  
Branch  
Section  
Unit
- Item 11 - "Position Title" should reflect the standard abbreviated title given in the most current edition of the Position Control Register or reported on Form 261, Staffing Complement Change Authorization.
- Item 18b - Signature should be that of the official authorized to approve for the Career Service to which the employee belongs. If more than one Career Service is involved, the gaining Career Service should approve and the other Career Service should concur in Item 18, Remarks.

ROUTING - The original only of this form will be forwarded to the Office of Personnel through the appropriate Career Service official(s). In the case of requests specified in HB 20-800-1, which require advance approval of or notification to the Office of Security or the Office of the Comptroller, one copy only will be sent to the Office(s) concerned.

SECRET



## REQUEST FOR PERSONNEL ACTION

DATE PREPARED

30 April 1962

1. SERIAL NUMBER <b>559090</b>		2. NAME (Last-First-Middle) <b>CHRIST, DAVID L.</b>	
3. NATURE OF PERSONNEL ACTION <b>REASSIGNMENT &amp; CHANGE OF SERVICE</b>		4. EFFECTIVE DATE REQUESTED MONTH DAY YEAR	
5. CATEGORY OF EMPLOYMENT <b>REGULAR</b>		6. LEGAL AUTHORITY (Co-located Office of Personnel)	
7. COST CENTER NO. CHARGEABLE <b>3125-1990-1000</b>		8. LEGAL AUTHORITY (Co-located Office of Personnel)	
9. ORGANIZATIONAL DESIGNATIONS <b>DDP/TSD Development Complement</b>		10. LOCATION OF OFFICIAL STATION <b>Washington, D. C.</b>	
11. POSITION TITLE <b>PHYSICAL SCIEN</b>		12. POSITION NUMBER <b>9997</b>	
13. CAREER SERVICE DESIGNATION <b>D</b>		14. CLASSIFICATION SCHEDULE (GS, LB, etc.) <b>GS</b>	
15. OCCUPATIONAL SERIES <b>1301.07</b>		16. GRADE AND STEP <b>16 (3)</b>	
17. SALARY OR RATE <b>17,000</b>		18. REMARKS	

FROM: IAS Foreign Field Undetermined.

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

Date 16 MAY 1963

Security Approval has been granted for  
the use contemplated by this request

Chief, Personnel Security Division

cc: Security

18A. SIGNATURE OF REQUESTING OFFICIAL		DATE SIGNED		18B. SIGNATURE OF CAREER SERVICE APPROVING OFFICER		DATE SIGNED	
SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL							
19. ACTION CODE	20. EMPLOY CODE	21. OFFICE CODING NUMERIC ALPHABETIC		22. STATION CODE	23. INTEGRITY CODE	24. HOSTED CODE	25. DATE OF BIRTH MO DA YR
26. DATE OF GRADE MO DA YR		27. DATE OF LEAVE MO DA YR		28. DATE OF DEATH MO DA YR		29. DATE OF DEATH MO DA YR	
28. NTE EXPIRES MO DA YR		29. SPECIAL REFERENCE		30. RETIREMENT DATA 1 - CSC 3 - FICA 5 - NONE		31. SEPARATION DATA CODE	
32. CORRECTION/CANCELLATION DATA TYPE MO DA YR		33. SECURITY REQ. NO.		34. DEB		35. SECURITY REQ. NO.	
35. VET. PREFERENCE CODE 0 - NONE 1 - 5 PT. 2 - 10 PT.		36. SERV. COMP. DATE MO DA YR		37. LONG. COMP. DATE MO DA YR		38. MIL. SERV. CREDIT LCO 1 - YES 2 - NO	
39. FED. / HEALTH INSURANCE CODE CODE 0 - NO 1 - YES		40. SOCIAL SECURITY NO.		41. PREVIOUS GOVERNMENT SERVICE DATA CODE 0 - NO PREVIOUS SERVICE 1 - NO BREAK IN SERVICE 2 - BREAK IN SERVICE (LESS THAN 12 MOS) 3 - BREAK IN SERVICE (MORE THAN 12 MOS)		42. LEAVE DAT. CODE	
43. FEDERAL TAX DATA FORM EXECUTED CODE NO. TAX EXEMPTIONS		44. STATE TAX DATA FORM EXECUTED CODE NO. TAX EXEMPTIONS		45. POSITION CONTROL CERTIFICATION		46. O.P. APPROVAL	
47. DATE APPROVED		48. DATE APPROVED		49. DATE APPROVED		50. DATE APPROVED	

## EMPLOYEE NOTICE OF RESIGNATION

RESIGN EFFECTIVE \_\_\_\_\_ FOR THE FOLLOWING REASON  
(Date)

MY LAST WORKING DAY WILL BE

DATE SIGNED

SIGNATURE OF EMPLOYEE

FORWARD COMMUNICATIONS, INCLUDING SALARY CHECKS AND BONDS, TO THE FOLLOWING ADDRESS (Number, Street, City, Zone, State)

## INSTRUCTIONS

Items 1 thru 7 } The initiating office should fill in each of the referenced items.  
and }  
Items 9 thru 18a } - Items 3 thru 7 and 9 thru 18 require information which pertains only  
to the action requested, and NOT to the current status of the employee unless specific items remain unchanged.

Item 5 - "Category of Employment" should show one of the following entries:

Regular	Summer	WAE
Part Time	Detail Out	Consultant
Temporary	Detail In	Military
Temporary - Part Time		

Item 9 - "Organizational Designations" should show all levels of organization pertinent to identifying the location of the position:

FIRST LINE  
 Major Component (Director, Deputy Director, etc.)  
 Office, Major Staff, etc.  
 Division or Staff (subordinate to first line)  
 Branch  
 Section  
 Unit

Item 11 - "Position Title" should reflect the standard abbreviated title given in the most current edition of the Position Control Register or reported on Form 261, Staffing Complement Change Authorization.

Item 18b - Signature should be that of the official authorized to approve for the Career Service to which the employee belongs. If more than one Career Service is involved, the gaining Career Service should approve and the other Career Service should concur in Item 18, Remarks.

ROUTING - The original only of this form will be forwarded to the Office of Personnel through the appropriate Career Service official(s). In the case of requests specified in HB 20-800-1, which require advance approval of or notification to the Office of Security or the Office of the Comptroller, one copy only will be sent to the Office(s) concerned.

~~SECRET~~

SECRET

## REQUEST FOR [REDACTED] ENTRY OR CHANGE

SUBMIT THIS FORM IN DUPLICATE, ENCLOSED IN SEALED ENVELOPE

TO : [REDACTED]  
 THROUGH: Office of Security  
 SUBJECT: CHRIST, David Lamar  
 (True Name)

DATE: [REDACTED]  
 27 Sep 1963

☒ ENTRY Inclusion of Subject on the [REDACTED] is requested as noted below. When notified that cover has been established, Subject will be specifically authorized and instructed to conceal his Agency affiliation.

☐ CHANGE Subject is currently included on the [REDACTED] For the reason noted below, it is requested that:

☐ This employee be removed from the [REDACTED]

☐ The following change be made

TYPE [REDACTED]

USE OF [REDACTED]

ALL PURPOSE

OPERATIONAL ONLY

APPROVED FOR RELEASE 1993  
 CIA HISTORICAL REVIEW PROGRAM

REQUESTING OFFICE

STAFF OR DIVISION

SIGNATURE AND TITLE

DATE

[REDACTED]

APPROVAL

OFFICE OF SECURITY APPROVAL

SIGNATURE

SIGNATURE

DATE

DATE

OFFICE OF  
 SECURITY  
 COPY

FORM

3-63

USE PREVIOUS  
 EDITIONS

SECRET

GROUP 1  
 Excluded from automatic  
 downgrading and  
 declassification

~~SECRET~~

REQUEST FOR [REDACTED] ENTRY OR CHANGE

SUBMIT THIS FORM IN DUPLICATE, ENCLOSED IN SEALED ENVELOPE

TO : [REDACTED]  
THROUGH: Office of Security  
SUBJECT: [REDACTED]  
(True Name)

DATE

17 Sep 1962

☐ ENTRY Inclusion of Subject on the [REDACTED] is requested as noted below. When notified that cover has been established, Subject will be specifically authorized and instructed to conceal his Agency affiliation.

☐ CHANGE Subject is currently included on the [REDACTED] For the reason noted below, it is requested that:

☐ This employee be removed from the [REDACTED]

☐ The following change be made

TYPE [REDACTED]

USE OF [REDACTED]

ALL PURPOSE

OPERATIONAL ONLY

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

REQUESTING OFFICE

STAFF OR DIVISION

SIGNATURE AND TITLE

DATE

[REDACTED] APPROVAL

OFFICE OF SECURITY APPROVAL

SIGNATURE

SIGNATURE

DATE

DATE

OFFICE OF  
SECURITY  
COPY

~~SECRET~~

SPECIAL CLEARANCE and/or BILLET APPROVAL  
(Submit original and 3 copies to SCC)

DATE

2 March 1964

SUBJECT'S NAME

CHRIST, David Lamar

POSITION

IO-Physical Scientist/ORD

BILLET NO.

FOR SCC USE ONLY

MILITARY RANK

MILITARY SERIAL NO.

COLS

CODE

29-33

ORGANIZATION

CIA

COMPONENT

DD/S&T

SUB-DIVISION

ORD

34-38

CIA

39-43

DD/S&T

44-48

ORD

DATE OF BIRTH

20 January 1918

PLACE OF BIRTH

Tamaqua, Penna.

OTHER SPECIAL CLEARANCES HELD BY OR IN PROCESS FOR SUBJECT

SI, T, KH, O, I, C, A, and Q

TO: Chief, SCC

DATE:

It is requested that:

Special Clearance Approval

Billet Approval

be granted for the subject in the following  
Special Project EP

in phases indicated at right.

Need to know has been reviewed and approved.

Justification reference ORD 444/64 attached

T  
H  
R  
U

APPROVED

TCO/CIA

Date

APPROVED

CIA SIGINT OFFICER

Date

APPROVED

DD/S and T

Date

SEE

ATTACHMENT

REQUESTOR'S MAIL ADDRESS (Re-Bldg)

3E30 Headquarters

SIGNATURE & TITLE

John R. Pherson

SO/DD/S&T

DATE:

TO: Chief, PSD

FOR ACTION  
INDICATED.

SI

OTHER  
(Specify)

CHIEF, SCC, TSO/CIA

TO: SCC

DATE:

SUBJECT: Case No. 43872

APPROVED

(Based on Approval of 12 Sept. 1963 for O, ID, C, A by PSD)

Subject meets established security criteria for the Special  
Clearances requested.

Note attached comment.

CHIEF, PSD

INDEX SEARCH:

SI-T-KH Q

OIDCA

(Bye app-9/12/63)

INDEXING ACTION

Security Officer, DD/S&T

APPROVED

DATE: 9 March 1964

W.C. Collins  
SIGNATURE ABC/CIA

COL	PROJ.	PHASE
49		
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SUBJECT'S NAME  
CHRIST, David L.

DATE OF BIRTH

PLACE OF BIRTH

POSITION

BILLET NO.

FOR SCC USE ONLY

COLS

CODE

MILITARY RANK

MILITARY SERIAL NO.

28-38

ORGANIZATION

CIA

34-38

COMPONENT

DD/S&amp;T

39-43

SUB-DIVISION

ORD

44-48

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

TO: CHIEF, SCC

DATE 16 Nov 65

IT IS REQUESTED THAT ☒ SPECIAL CLEARANCE APPROVAL ☐ BILLET  
APPROVAL BE GRANTED FOR THE SUBJECT IN THE FOLLOWING SPECIAL  
PROJECT RH IN PHASE

3

(also indicated in Column at right)

JUSTIFICATION REFERENCE

OS# 043872

To facilitate technical support that will be solicited  
from ORD in specific areas of interest to ProjectEXPEDITESEE  
ATTACHMENT

REQUESTER'S MAIL ADDRESS (Rm-Bldg)

5G11 HQ

SIGNATURE &amp; TITLE

DATE 11/15/65

TO: CHIEF, PSD/13-4

FOR ACTION INDICATED

SI

OTHER  
(Specify)☐ SEE ATTACHMENT

CHIEF, SCC TSO/CIA

TO: SCC

CASE NO. \_\_\_\_\_ SUBJECT MEETS ESTABLISHED SECURITY CRITERIA FOR THE SPECIAL CLEARANCES  
REQUESTED. ☐ NOTE ATTACHED COMMENT.

SCC INDEX SEARCH:

SI, Q, C, TK, OIC, AEP

SCC INDEXING ACTION

☐ NEW - ADD ☒ CHANGE - OLD

TO: REQUESTER

☒ ARRANGE WITH C/SCC FOR BRIEFING☒ ADVISE C/SCC OF DATE BRIEFED☐ SEE ATTACHMENTSUBJECT HAS BEEN  
APPROVEDBernard F. Doiron / Jr  
CHIEF, SCC TSO/CIA

100-100000-1 (Original and 4 copies to SCC)

SUBJECT'S NAME <b>CHRIST, David Lamar</b>		FOR SCC USE ONLY	
DATE OF BIRTH <b>20 January 1918</b>	PLACE OF BIRTH <b>Tamaqua, Pennsylvania</b>	COLS	CODE
POSITION <b>IO Physical Scientist/ORD</b>		<b>20-33</b>	
BILLET NO.		<b>34-38</b>	
MILITARY RANK		<b>39-43</b>	
MILITARY SERIAL NO.		<b>44-48</b>	
ORGANIZATION <b>CIA</b>			

**APPROVED FOR RELEASE 1993**  
**CIA HISTORICAL REVIEW PROGRAM**

COMPONENT  
**DD/S&T**

SUB-DIVISION  
**ORD**

TO: CHIEF, SCC DATE 13 Dec 65

IT IS REQUESTED THAT ☐ SPECIAL CLEARANCE APPROVAL ☐ BILLET APPROVAL BE GRANTED FOR THE SUBJECT IN THE FOLLOWING SPECIAL PROJECTS **RH** IN PHASE **3** (also indicated in Column at right).

JUSTIFICATION REFERENCE **Subject's assigned duties will require access to RH information. Subject has been exposed to some aspects of the project.**

T  
H  
R  
U

APPROVED \_\_\_\_\_ DATE \_\_\_\_\_  
TCO/CIA

APPROVED \_\_\_\_\_ DATE \_\_\_\_\_  
CIA SIGNATURE OFFICER

APPROVED *Paul R. Medelbraud* DATE \_\_\_\_\_  
DD/S&T

CONCUR APPROVED \_\_\_\_\_ DATE \_\_\_\_\_  
C/SS/OSA

CONCUR APPROVED \_\_\_\_\_ DATE \_\_\_\_\_

CONCUR APPROVED \_\_\_\_\_ DATE \_\_\_\_\_

CONCUR APPROVED \_\_\_\_\_ DATE \_\_\_\_\_

*Briefed 13 Dec 65 / RH*

SEE ATTACHMENT REQUESTER'S MAIL ADDRESS (Rm-Bldg)  
**6E68 Headquarters**

TO: CHIEF, PSD/10-4 DATE **16 Dec 65**

FOR ACTION INDICATED **SI** OTHER (Specify) **BF Dorn/10-4**

☐ SEE ATTACHMENT

CHIEF, SCC TSO/CIA

TO: SCC DATE **20 Dec 65**

CASE NO. \_\_\_\_\_ SUBJECT MEETS ESTABLISHED SECURITY CRITERIA FOR THE SPECIAL CLEARANCES REQUESTED. ☐ NOTE ATTACHED COMMENT.

**#43872** *Stewart L. Tucker*

PSD/10-4 SIGNATURE & TITLE

SCC INDEX SEARCH: **SI, OC, TK, OI, CA, EP**

SCC INDEXING ACTION ☐ NEW - ADD ☐ CHANGE - OLD

TO: REQUESTER DATE **22 Dec 65**

☐ ARRANGE WITH C/SCC FOR BRIEFING

☐ ADVISE C/SCC OF DATE BRIEFED

☐ SEE ATTACHMENT

SUBJECT HAS BEEN APPROVED

*Bernard F. Dorn/10-4*

CHIEF, SCC TSO/CIA

# Memorandum

TO : File

DATE: 12 January 1966

FROM : E. Mendoza/SRS

SUBJECT: CHRIST, David  
#43872

**APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM**

1. Recently a source of SRS advised that he had recently been in contact with Juan A. RODRIGUEZ Jomolca, who is active in the Cuban Student Directorate (DRE) in charge of Latin American activities.

2. RODRIGUEZ told Source that he was acquainted with a "Dan CASWELL," an American whom RODRIGUEZ met while both were imprisoned in Cuba. According to RODRIGUEZ, CASWELL was living in New York City the last time he had seen him (no date given). RODRIGUEZ resides at 3000 SW 24 Terrace, Miami, Florida.

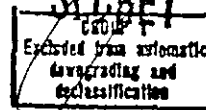
3. It should be noted that the identity of "Dan CASWELL" is not known to Source.

4. This information was furnished to John Mertz, CI Staff, on 4 January 1966. On 11 January, Mr. Mertz advised that he had discussed this matter with David CHRIST, who said he had met RODRIGUEZ while in Cuba. No information of any significance to OS was noted in above discussion.

E. Mendoza

Source: SRS 3023

EM:ko



*Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan*

*Born — J. H. H. H.*

20 SE 1964  
43872

MEMORANDUM FOR: Director of Finance

SUBJECT: Loss of Official Funds by Confiscation - \$423.58 -  
David L. Christ, BOB Case No. 233

1. PROBLEM  
APPROVED FOR RELEASE  
CIA HISTORICAL REVIEW PROGRAM

To dispose of the balances of unsettled travel advances to David L. Christ which were confiscated by a foreign government at the time of his arrest in September 1960.

2. FACTS PRESENTED TO THE BOARD:

- a. David L. Christ was on a temporary operational duty assignment in Havana, Cuba in September 1960 for the FE Division when he was arrested and taken prisoner by the unfriendly Castro Government.
- b. All personal possessions, including subject's money, were taken from him at the time of arrest. Upon his release in April 1963, he was immediately returned to the United States; however, his personal possessions and money were not returned to him.
- c. Mr. Christ doesn't know the exact amount of official funds which were in his possession at the time of his arrest; however, to the best of his knowledge he had approximately \$500 which consisted of an unaccounted for balance of an advance for a previous TDY trip, unaccounted for balance from the TDY trip at the time of his arrest and approximately \$50 of personal funds which he carried with him to Cuba.
- d. The records of the Finance Division indicate that outstanding balances of travel advances as of 30 June 1964 are in the amount of \$423.58, which appears to be consistent with the computation contained in Attachment A.
- e. The Chief of Support for FE Division concurs in Mr. Christ's request that this amount be written off as a charge to expense against allotment number 1137-7169-3993.

3. DISCUSSION:

Based on the facts presented, it would appear that Mr. Christ should be relieved from any responsibility for the amount of official funds confiscated by the Castro Government.

4. CONCLUSIONS:

- a. The loss of \$423.58, as a result of confiscation, should be considered an operational expense of the FE Division.
- b. Mr. Christ should be relieved of all liability for this amount.

ENCLOSURE

of official funds confiscated by the Castro Government at the time of his arrest in September 1960 while on a temporary operational duty assignment in Havana, Cuba.

5. RECOMMENDATIONS:

- a. Advise Mr. Christ that he is relieved of all financial responsibility for the loss of official funds confiscated by the Castro Government.
- b. Write off the loss of \$423.58 to expense as a charge against cost center number 1137-7169-3993.

*Frank P. Bishop*

FRANK P. BISHOP  
Chairman, Board of Review

Attachments:

Memo for BOR, dtd 30 June 64, fr. C/CFB/CBL/1 - Subj: Mr. David L. Christ - Amount Outstanding

Memo for BOR, dtd 15 June 64, fr. D. L. Christ, Subj: David L. Christ Loss, by Confiscation, \$423.58 of Official Funds

Distribution:

Orig - C&L w/att's

1 - BOR Files

1 - Each Member (Bush, Bladargroen, O'Ryan, Wood) ✓

1 - FE Division

CONCURRENCES:

*151 L.C. Bush*

Audit Staff

*18 Aug 64*

Date

*151 James B. Hebertson*

Office of General Counsel

*30 Aug 64*

Date

*151 W. D. O'Ryan*

Office of the DD/P

*2 Sept. 64*

Date

*151 [REDACTED]*

Office of Security

*9 Sept. 64*

Date

The recommendations contained in paragraph 5 above are approved.

*[Signature]*

Director of Finance

14 SEP 1964

Date

*SECRET*



## REQUEST FOR PERSONNEL ACTION

DATE PREPARED  
19 September 1963

1. SERIAL NUMBER 059090		2. NAME (Last-First-Middle) CHRIST, David L.	
3. NATURE OF PERSONNEL ACTION Reassignment, Change of SL and Transfer to Vouchered Funds		4. EFFECTIVE DATE REQUESTED MONTH DAY YEAR	
5. FUNDS V TO V CF TO V X		6. COST CENTER NO. CHARGE- ABLE 4262-1000-1000	
7. LEGAL AUTHORITY (Completed by Office of Personnel) Regular		8. LOCATION OF OFFICIAL STATION Washington, D.C.	
9. ORGANIZATIONAL DESIGNATIONS DD/S&T Office of Research and Development Analysis Division Office of the Chief		10. POSITION TITLE IO Physical Scien	
11. POSITION NUMBER 0061		12. CAREER SERVICE DESIGNATION R	
13. CLASSIFICATION SCHEDULE (GS, LB, etc.) GS		14. OCCUPATIONAL SERIES 1301.01	
15. GRADE AND STEP 16-3		16. SALARY OR RATE 17,000	
17. REMARKS Personal Rank Assignment under the provisions of HR 21c(5) for a period not to exceed 18 months.  1 copy - Payroll Branch 1 copy - Office of Security  CONCUR:  Security Approval has been granted for the use contemplated by this request Chief, Personnel Security Division  CS21			
18. SIGNATURE OF REQUESTING OFFICIAL Charles W. Sandman		DATE SIGNED 19 Sept 63	
19. SIGNATURE OF CAREER SERVICE APPROVING OFFICER Jasper L. Olmstead		DATE SIGNED 20 Sept 63	
SPACE BELOW FOR EXCLUSIVE USE OF THE OFFICE OF PERSONNEL			
20. ACTION CODE	21. EMPLOY. CODE	22. OFFICE CODING NUMERIC ALPHABETIC	23. STATION CODE
24. INTEGRITY CODE	25. HOURS CODE	26. DATE OF BIRTH MO. DA. YR.	27. DATE OF GRADE MO. DA. YR.
28. DATE OF LEI MO. DA. YR.	29. SPECIAL REFERENCE	30. RETIREMENT DATA 1 - CSC 2 - FICA 3 - NONE	31. SEPARATION DATA CODE
32. CORRECTION/CANCELLATION DATA TYPE MO. DA. YR.	33. SECURITY REQ. NO.	34. SEX	35. VET. PREFERENCE CODE 0 - NONE 1 - 5 PT. 2 - 10 PT.
36. SERV. COMP. DATE MO. DA. YR.	37. LONG. COMP. DATE MO. DA. YR.	38. CAREER CATEGORY CAR/RESV PROV/TEMP	39. FEGLI / HEALTH INSURANCE CODE CODE 0 - WAIVER 1 - YES
40. SOCIAL SECURITY NO.	41. PREVIOUS GOVERNMENT SERVICE DATA CODE 0 - NO PREVIOUS SERVICE 1 - NO BREAK IN SERVICE 2 - BREAK IN SERVICE (LESS THAN 3 YRS) 3 - BREAK IN SERVICE (MORE THAN 3 YRS)	42. LEAVE CAT. CODE	43. FEDERAL TAX DATA FORM EXECUTED CODE NO. TAX EXEMPTIONS 1 - YES 2 - NO
44. STATE TAX DATA FORM EXECUTED CODE NO. TAX EXEMPTIONS 1 - YES 2 - NO	45. POSITION CONTROL CERTIFICATION	46. O.P. APPROVAL	DATE APPROVED

FORM 1152 OBSOLETE PREVIOUS EDITION  
4-62 AND FORM 1152A.

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC DOWNGRADING  
AND DECLASSIFICATION

(4)

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

# EMPLOYEE NOTICE OF RESIGNATION

I RESIGN EFFECTIVE \_\_\_\_\_ FOR THE FOLLOWING REASON:  
(Date)

MY LAST WORKING DAY WILL BE -

DATE SIGNED

SIGNATURE OF EMPLOYEE

FORWARD COMMUNICATIONS, INCLUDING SALARY CHECKS AND BONDS, TO THE FOLLOWING ADDRESS (Number, Street, City, Zone, State)

## INSTRUCTIONS

Items 1 thru 7  
and  
Items 9 thru 18a

The initiating office should fill in each of the referenced items. Items 3 thru 7 and 9 thru 18 require information which pertains only to the action requested, and NOT to the current status of the employee unless specific items remain unchanged.

Item 5 - "Category of Employment" should show one of the following entries:

Regular	Summer	WAE
Part Time	Detail Out	Consultant
Temporary	Detail In	Military
Temporary - Part Time		

Item 9 - "Organizational Designations" should show all levels of organization pertinent to identifying the location of the position:

FIRST LINE  
Major Component (Director, Deputy Director, etc.)  
Office, Major Staff, etc.  
Division or Staff (subordinate to first line)  
Branch .  
Section  
Unit

Item 11 - "Position Title" should reflect the standard abbreviated title given in the most current edition of the Position Control Register or reported on Form 261, Staffing Complement Change Authorization.

Item 18b - Signature should be that of the official authorized to approve for the Career Service to which the employee belongs. If more than one Career Service is involved, the gaining Career Service should approve and the other Career Service should concur in Item 18, Remarks.

ROUTING - The original only of this form will be forwarded to the Office of Personnel through the appropriate Career Service official(s). In the case of requests specified in HB 20-800-1, which require advance approval of or notification to the Office of Security or the Office of the Comptroller, one copy only will be sent to the Office(s) concerned.

SECRET



SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM					
UNCLASSIFIED		CONFIDENTIAL		SECRET	
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP					
TO	NAME AND ADDRESS		DATE		INITIALS
1	Mr. Mertz				
2					
3					
4					
5					
6					
ACTION		DIRECT REPLY		PREPARE REPLY	
APPROVAL		DISPATCH		RECOMMENDATION	
COMMENT		FILE		RETURN	
CONCURRENCE		INFORMATION		SIGNATURE	
Remarks:					
<p><b>APPROVED FOR RELEASE 1993</b>  <b>CIA HISTORICAL REVIEW PROGRAM</b></p>					
FOLD HERE TO RETURN TO SENDER					
FROM: NAME, ADDRESS AND PHONE NO.					DATE
C/TSO/LSS					4 Dec
UNCLASSIFIED		CONFIDENTIAL		SECRET	

FORM NO. 2-61 **237** Use previous editions

\* U.S. GOVERNMENT PRINTING OFFICE: 1961 O-587261

(40



~~SECRET~~  
4 December 1962

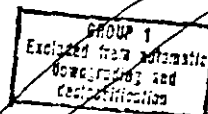
MEMORANDUM FOR THE RECORD

SUBJECT: Conversations with General CARTER Regarding [REDACTED]

1. On 3 December 1962 I hand carried a memorandum prepared by Mr. John MERTZ regarding [REDACTED] to General CARTER's office. The General indicated a desire to discuss the details of the forthcoming meeting between the Attorney General and Mrs. CHRIST.

2. During our discussion the General stated that he would be present during the meeting; that he did not look forward to it, but since he set it up, he should be there and would cut it off at the proper time. He did not think that it was necessary for anyone else to be there unless so requested by Mrs. CHRIST. The General also advised me that the KENNEDYS, especially the Attorney General are very busy people and that they become impatient rather quickly when bored with details already known to them. The General strongly suggested that I prepare Mrs. CHRIST in advance so that the meeting will be brief and to the point. He further advised me that if present, I should not be afraid to speak my mind. I agreed but noted that a few misplaced phrases in front of General CARTER and the Attorney General might find me looking for a new job. The General told me never to be afraid to speak up as long as he is the DDCI. "You'll never get any place if you don't", the General stated. He then gave me a five minute talk on the art of handling people and the strong desire on his part that all supervisors know their subordinates and know how to handle them. He explained that he knows most of the personal problems of the ten or fifteen people in his office who are under his immediate supervision. He went on to state that, "These people with whom I am working are human beings and should be handled as such, not as machines." I gave him some additional background and mentioned some of the ways we have helped them (i.e., frequent meetings, operational briefings, occasional dinners and luncheons, etc.). This appeared to satisfy him and he moved on to another point. The General opined that

~~EYES ONLY~~  
~~SECRET~~





~~SECRET~~

- 2 -

perhaps in the past the "front office" has not exhibited enough interest in gaining the Tech's release. The General does not think this is so now. "I've stirred up enough dust and I will continue to watch this thing very closely", he said. Toward the end of our meeting the General asked for a few of my memorandums or contact reports regarding the meetings with Mrs. CHRIST. "I want to get a good feel for this thing," the General stated. He also asked for a report from me as to questions and the approach Mrs. CHRIST is likely to take during her meeting with the Attorney General. In fact, he asked for this latter report several times.

3. I have set up a meeting with Mrs. CHRIST, her daughter and her Brother-in-Law, for Wednesday evening at 8:00. At this point Mrs. CHRIST has requested permission to bring only her oldest daughter Elaine to the meeting.

  
Chief, TSD/LSS

Distribution:

Orig & 1 - CI Staff (Mertz)  
1 - Mr. DeFelice  
1 - C/TSD

~~EYES ONLY~~  
~~SECRET~~

~~EYES ONLY~~  
**APPROVED FOR RELEASE 1993**  
**CIA HISTORICAL REVIEW PROGRAM**

4 December 1962

**MEMORANDUM FOR THE RECORD**

**SUBJECT: Conversations with General CARTER Regarding**  
**[REDACTED]**

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~~EYES ONLY~~  
~~SECRET~~

SECRET  
EYES ONLY

- 2 -

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[REDACTED]  
Chief, TSD/LSS

Distribution:

Orig & 1 - CI Staff (Mertz)  
1 - Mr. DeFelice  
1 - C/TSD

EYES ONLY

APPROVED FOR RELEASE 1997  
CIA HISTORICAL REVIEW PROGRAM

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM					
UNCLASSIFIED		CONFIDENTIAL		SECRET	
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP					
TO	NAME AND ADDRESS	DATE	INITIALS		
1	C/CI	9 NOV 1962			
2	ID/P		ul		
3					
4	CI Mertz (m)				
5					
6					
ACTION		DIRECT REPLY		PREPARE REPLY	
APPROVAL		DISPATCH		RECOMMENDATION	
COMMENT		FILE		RETURN	
CONCURRENCE		INFORMATION		SIGNATURE	
Remarks: RE: Attached report of meeting between General CARTER and Mrs. CHRIST wherein Genl. CARTER intends this week to set up a meeting for Mrs. CHRIST with the Attorney General. I would like to suggest that the meeting be arranged for some place other than the Atty. Gen'l's office where there is press coverage. It will be difficult to arrange any cover story to explain the visit of Mrs. CHRIST to that office. Possibly the meeting could take place at this Hqs. or at the Atty. Gen'l's home.					
FOLD HERE TO RETURN TO SENDER					
FROM: NAME, ADDRESS AND PHONE NO.					DATE
John Mertz					19/11/62
UNCLASSIFIED		CONFIDENTIAL		SECRET	



When the meeting is set up,  
Elizabeth can arrange with  
the AG's secretary some  
handling of the meeting. We  
do this frequently.

all

~~SECRET~~

**APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM**

14 November 1962

**MEMORANDUM FOR THE RECORD**

**SUBJECT: Meeting between General Carter, Mrs. Christ and  
Larry Christ**

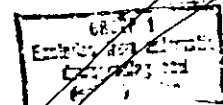
1. Mrs. CHRIST and Larry met General CARTER on this date at 3 p.m. The undersigned was also present during the entire meeting, which lasted for an hour and 15 minutes.

2. During the meeting, which generally followed the pattern of the meetings with Mr. DULLES, General TAYLOR and General CABELL, the operation was reviewed from beginning to the present time. Both Larry CHRIST and Mrs. CHRIST offered several suggestions on ways we might release the technicians. Their suggestions were along the lines of direct contact with CASTRO; asking MURPHY to go to Cuba to negotiate in lieu of DONOVAN; and exchanging materiel or goods desired by the Cubans for the prisoners.

3. During the meeting General CARTER advised the CHRISTs of a very recent operation which involves a Mexican attorney and four Cubans now on the Isle of Pines. Several times during the meeting Larry CHRIST requested a meeting for Mrs. CHRIST with the Attorney General or the President. At the close of the meeting General CARTER agreed to contact the Attorney General orally and to lay on a meeting for Mrs. CHRIST and her daughter, Elaine. The General also commended Mrs. CHRIST for her tenacious attitude and ability to withstand the pressure which the situation has caused.

4. After the meeting was over I telephonically briefed Mr. RUSSELL and personally advised John MERTZ of the results of the meeting. I also received a call from General CARTER and telephonically advised him that the CHRIST family seemed to be extremely pleased with the results of the meeting. He in turn requested that he

~~SECRET  
EYES ONLY~~



be kept informed of all negotiations to release the technicians. He commented that we now have the "14 inch" needle in us and said that probably sometime next week he would have the meeting with the Attorney General set up. He also asked that we give some consideration to a cover story for Mrs. CHRIST' meeting with the Attorney General.

  
C/TSD/LSF

C/TSD/LSF  jea 14 nov 62

cc: CI/Staff/Mertz

-2-

~~SECRET  
EYES ONLY~~

*Gen'l Carter's  
own eyes efforts  
23/11/62*

Mr. Mertz is off for the afternoon with MURPHY.

[redacted] of TSD called [redacted] and left word with Jean that Gen. Carter might be calling Mr. Angleton about the Techs Case. When I asked [redacted] how he knew this, he said it came about this way:

Mrs. CHRIST has been needling him all day about when she was going to get to see the AG. [redacted] called Carter's secy. to see if an appointment had been set up, and while he was talking to her, Gen. Carter cut in and asked what was going on and who was in charge of the case. [redacted] told him that Mr. Mertz was. Carter asked about "this thing up in New York" and [redacted] told him he knew we were on top of it. Carter asked if anybody had discussed it with the AG or anyone on that level; [redacted] said he knew it had been discussed with the Bureau. Carter then said he would be calling you re the case.

....

I got in touch with Mr. Mertz and told him of [redacted] call -- and of Mr. Helms' note on the attached memo (which he has not yet seen). Mertz said he would call [redacted] and also Gen. Carter to brief him on what has been done.

.....

B

.....

1705

Mr. Mertz called to say he had talked to [redacted] and had placed a call to gen. Carter who was out but who would be calling Mertz back (at Mertz' home) any moment. The point Carter indicated he planned to call you about was the possibility of a trade - i.e., our boys for the saboteurs the FBI arrested in NY.

Re the latter item, Mr. Mertz asked me to tell you that he discussed this informally with Papich two days ago, and they informally agreed that it might be a good idea but it had better wait until the dust settles and the matter of prosecutive action is settled. Mr. Helms called Mr. Mertz and discussed this aspect and said when "you and Sam get ready, I will talk to the AG about it."

This is where the matter rests -- in case Carter should still call you.



APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

TRANSMITTAL SLIP		DATE
TO:		9hr 6✓
DDTR		
ROOM NO.	BUILDING	
REMARKS:		
<p>Per one conversation re cover personnel 2C 43</p> <hr/>		
FROM:		
Cos/iso		
ROOM NO.	BUILDING	EXTENSION

FORM NO. 241  
1 FEB 53

REPLACES FORM 35-8  
WHICH MAY BE USED.

GPO: 1957-O-439445

(47)

OPERATIONS FAMILIARIZATION COURSE #24ROSTER (For Staff Use Only)

<u>Student Name</u>	<u>Grade</u>	<u>Age</u>	<u>Component</u>	<u>Experience</u>
[REDACTED]	GS-7	26	OTR/JOTP	
[REDACTED]	GS-11	41	DDP/TSD/TSL	
[REDACTED]	GS-15	41	DDP/TSD/R&D/CB	
[REDACTED]	GS-13	33	DDI/OSI/LSD	
[REDACTED]	GS-7	28	OTR/JOTP	
[REDACTED]	GS-7	28	OTR/JOTP	
[REDACTED]	GS-7	27	OTR/JOTP	
[REDACTED]	GS-12	28	DDP/TSD/BB	
[REDACTED]	GS-7	24	OTR/JOTP	
[REDACTED]	GS-9	28	DDP/CA Staff	
[REDACTED]	GS-7	23	OTR/JOTP	
[REDACTED]	GS-7	32	OTR/JOTP	*
[REDACTED]	GS-12	31	OTR/SIC	
[REDACTED]	GS-10	32	DDP/TSD/TA/SAB	
[REDACTED]	GS-9	43	DDP/FE/VCL	* #
[REDACTED]	GS-13	38	DDP/TSD/BB	
[REDACTED]	GS-7	29	OTR/JOTP	
[REDACTED]	GS-7	26	OTR/JOTP	
[REDACTED]	GS-7	26	OTR/JOTP	
[REDACTED]	GS-12	35	DDP/TSD/TSL	
[REDACTED]	GS-5	26	OTR/JOTP	
[REDACTED]	GS-14	44	DDS/OL/PD	
[REDACTED]	GS-7	25	OTR/JOTP	
[REDACTED]	GS-7	27	NE/AA/Jordan	
[REDACTED]	GS-11	31	DDP/IO/B6	
[REDACTED]	GS-8	25	OTR/JOTP	
[REDACTED]	Capt.	32	DDP/FE/Korea	
[REDACTED]	GS-7	35	DDS/OD/MS	
[REDACTED]	GS-12	37	DDI/OSI/SD	*
[REDACTED]	GS-10	29	DDP/TSD/R&D/CB	
[REDACTED]	GS-8	30	DDP/WH/1	

## Legend:

- # Scheduled for overseas assignment
- \* Previous overseas assignment

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CIA HISTORICAL REVIEW PROGRAM

Reported to in class  
as a post card  
practice.

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CIA HISTORICAL REVIEW PROGRAM

CENTRAL INTELLIGENCE AGENCY  
OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	INITIALS	DATE
1	Mr. Murty		
2			
3			
4			
5			
6			
ACTION		DIRECT REPLY	PREPARE REPLY
APPROVAL		DISPATCH	RECOMMENDATION
COMMENT		FILE	RETURN
CONCURRENCE		INFORMATION	SIGNATURE

Remarks:

Mr. Russell has discussed  
the attached with Mr.  
Helms and Mr. Elder. We  
are awaiting a call from  
Mr. Elder.

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
[REDACTED]	17 Oct.
UNCLASSIFIED	CONFIDENTIAL
	SECRET

FORM NO. 237  
1 APR 55

Replaces Form 30-4  
which may be used.

U.S. GOVERNMENT PRINTING OFFICE: 1953-O-342531 (40)



Daniel L. CARSWELL

Carswell carried the following documents:

- New York Driver's License
- Pennsylvania Birth Certificate
- Social Security Card
- Reserve Officers Association Membership Card
- American Association of Engineers Membership Card
- United States Fidelity and Guaranty Insurance Card
- International Certificate of Vaccination

Residence: [REDACTED], New York. This is a multiple dwelling unit. This address is shown in the New York Driver's License, Reserve Officers Association Membership Card, U. S. & G. Insurance Card, and International Certificate of Vaccination.

The Reserve Officers Association Membership Card shows that CARSWELL is a Captain in the USAFR. His documents show that he is single.

The American Association of Engineers Membership Card [REDACTED] The address of the Association is listed as 8 South Michigan Avenue, Chicago, Illinois.

The International Certificate of Vaccination shows that CARSWELL was vaccinated by Rolla R. Wolcott, Medical Officer USPHS Outpatient Clinic, 67 Hudson St. New York 13, New York.

CARSWELL's employment was not shown on any of the above documents. However, he has worked for VACHUTA ASSOCIATES since May 1960 as a production manager.

When purchasing his ticket to Cuba, CARSWELL [REDACTED] required to fill out two copies of a Cuban Identity/Disembarkation Card (Tarjeta de Identidad). One copy of the Tarjeta is picked up by Cuban Immigration Authorities upon landing in Cuba, and the other copy is retained by him until he leaves Cuba at which time he has to surrender it to Immigration officers. The Tarjeta contains the following information on the individual:

Name	Occupation	Address during
Nationality	Point of Embarkation	stay in Cuba
Country of Birth	Carrier	Tourist, Transient,
Age	Flight Number	Resident or
Sex	Date of Arrival	Immigrant.
Marital Status	Permanent Address	

Daniel L. CARSWELL

[REDACTED], New York

Height: 6'

Weight: 190

Hair: Brown

Eyes: Grey

Wears glasses? No

Married? No

Occupation: Production Manager

Birth Date: January 20, 1918

Place: [REDACTED] Pa. [REDACTED] County--54

Father's Name: David A. Mother's maiden name: Mildred NAHF

Residence: [REDACTED] Pa.

Walter Edward Szuminski

David <sup>Lamar</sup> <sup>Christ</sup> Christ  
#43872

<sup>Thurston</sup> <sup>Fligatt</sup> A. Anderson  
#132850

180

[REDACTED]  
#44566

74

Christ + Szuminski  
Anderson

[REDACTED]

[REDACTED]

[REDACTED]

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CIA HISTORICAL REVIEW PROGRAM

Christ -

- on vacation in Cuba 9/8

- employed as a production  
management consultant

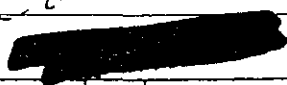
by [REDACTED] and  
[REDACTED], N.Y.N.,  
[REDACTED]

Cell Address - [REDACTED]

- formerly 27 Curlew water 5/60:  
worked all over world

- has documentation with [REDACTED]  
[REDACTED] holders.



SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM			
UNCLASSIFIED		CONFIDENTIAL	SECRET
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	INITIALS	DATE
1	<i>Jimmy Mullane</i>		
2			
3			
4			
5	<i>Cable address</i>		
6			
ACTION		DIRECT REPLY	PREPARE REPLY
APPROVAL		DISPATCH	RECOMMENDATION
COMMENT		FILE	RETURN
CONCURRENCE		INFORMATION	SIGNATURE

APPROVED FOR RELEASE 1933  
CIA HISTORICAL REVIEW PROGRAM

Remarks:

*Per tel con.*



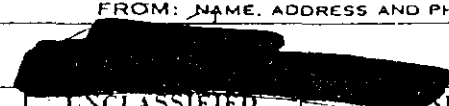
*and ASSOCIATES*



*NEW YORK 17, N.Y.*



FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.		DATE
		<i>11/12/52</i>
UNCLASSIFIED	CONFIDENTIAL	SECRET

FORM NO. 237  
1 APR 55

Replaces Form 30-4  
which may be used.

(40)  
U. S. GOVERNMENT PRINTING OFFICE: 1955-O-342531

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

I. INTERNATIONAL CERTIFICATES OF  
VACCINATION

AS APPROVED BY  
THE WORLD HEALTH ORGANIZATION

(EXCEPT FOR ADDRESS OF VACCINATOR)  
CERTIFICATS INTERNATIONAUX DE VACCINATION  
APPROUVES PAR

L'ORGANISATION MONDIALE DE LA SANTE  
(SAUF L'ADRESSE DU VACCINATEUR)

II. PERSONAL HEALTH HISTORY

TRAVELER'S NAME — Nom du voyageur

ADDRESS  
ADRESSE

(Number — Numéro)

(Street — Rue)

(City — Ville)

(County — Département)

(State — État)

U.S. DEPARTMENT OF  
HEALTH, EDUCATION, AND WELFARE

PUBLIC HEALTH SERVICE



PHS-731  
Rev. 6-61

READ CAREFULLY  
INSTRUCTIONS  
Pages 10 and 11

For sale by Superintendent of Documents  
Government Printing Office — Washington 25, D.C.  
Price 10 Cents — \$3.00 per 100

# INTERNATIONAL CERTIFICATE OF VACCINATION OR REVACCINATION AGAINST SMALLPOX CERTIFICAT INTERNATIONAL DE VACCINATION OU DE REVACCINATION CONTRE LA VARIOLE

This is to certify that  
Je soussigné(e) certifie que  
whose signature follows  
dont la signature suit  
has on the date indicated been vaccinated or revaccinated against smallpox.  
a été vacciné(e) ou revacciné(e) contre la variole à la date indiquée.

sex  
sexe  
date of birth  
né(e) le 1/2/48

Date	Indicate by "X" whether Indiquer par "X" s'il s'agit de	Signature, professional status, and address of vaccinator Signature, qualité professionnelle, et adresse du vaccinateur	Approved stamp Cachet d'authentification
1a.	Primary vaccination performed Primovaccination effectuée <input type="checkbox"/>		1a.
1b.	Read as successful Prise <input type="checkbox"/> Unsuccessful Pas de prise <input type="checkbox"/>		1b.
2	<input checked="" type="checkbox"/> Revaccination	Quarantine Officer U. S. Quarantine Station Miami, Florida, U.S.A.	2.
3	<input type="checkbox"/> Revaccination		3.
4.	<input type="checkbox"/> Revaccination		4.
5.	<input type="checkbox"/> Revaccination		5.

THE VALIDITY OF THIS CERTIFICATE shall extend for a period of 3 years, beginning 8 days after the date of a successful primary vaccination \* or, in the event of a revaccination, on the date of that revaccination.

The approved stamp mentioned above must be in a form prescribed by the health administration of the country in which the vaccination is performed.

Any amendment of this certificate, or erasure, or failure to complete any part of it, may render it invalid.

LA VALIDITÉ DE CE CERTIFICAT couvre une période de trois ans commençant huit jours après la date de la primovaccination effectuée avec succès (prise) ou, dans le cas d'une revaccination, le jour de cette revaccination.

Le cachet d'authentification doit être conforme au modèle prescrit par l'administration sanitaire du territoire où la vaccination est effectuée.

Toute correction ou rature sur le certificat ou l'omission d'une quelconque des mentions qu'il comporte peut affecter sa validité.

\* See page 10, item 2.

INTERNATIONAL CERTIFICATE OF VACCINATION OR REVACCINATION AGAINST YELLOW FEVER  
 CERTIFICAT INTERNATIONAL DE VACCINATION OU DE REVACCINATION CONTRE LA FIÈVRE JAUNE

This certificate must be signed by a person whose signature is as follows

Le présent certificat doit être signé par une personne dont la signature est la suivante

sex

sexe

date of birth

né(e) le

has on the date indicated been vaccinated or revaccinated against yellow fever  
 a été vacciné(e) ou revacciné(e) contre la fièvre jaune à la date indiquée.

Date	Signature and professional status of vaccinator Signature et qualité professionnelle du vaccinateur	Origin and batch number of vaccine Origine du vaccin employé et numéro du lot	Official stamp of vaccinating center Cachet officiel du centre de vaccination
1.			
2.			

THIS CERTIFICATE IS VALID only if the vaccine used has been approved by the World Health Organization and if the vaccinating center has been designated by the health administration for the country in which that center is situated.  
 THE VALIDITY OF THIS CERTIFICATE shall extend for a period of 6 years, beginning 10 days after the date of vaccination\* or, in the event of a revaccination, within such period of 6 years, from the date of that revaccination.  
 Any amendment of this certificate, or erasure, or failure to complete any part of it, may render it invalid.

CE CERTIFICAT N'EST VALABLE que si le vaccin employé a été approuvé par l'Organisation Mondiale de la Santé et si le centre de vaccination a été habilité par l'administration sanitaire du territoire dans lequel ce centre est situé.

LA VALIDITÉ DE CE CERTIFICAT couvre une période de six ans commençant dix jours après la date de la vaccination ou, dans cas d'une revaccination au cours de cette période de six ans, le jour de cette revaccination.  
 Toute correction ou rature sur le certificat ou l'omission d'une quelconque des mentions qu'il comporte peut affecter sa validité.

\* See page 11, item 4



INTERNATIONAL CERTIFICATE OF VACCINATION OR REVACCINATION AGAINST CHOLERA  
CERTIFICAT INTERNATIONAL DE VACCINATION OU DE REVACCINATION CONTRE LE CHOLÉRA

This is to certify that  
Je soussigné(e) certifie que

sex  
sexe

whose signature follows  
dont la signature suit

date of birth  
né(e) le

has on the date indicated been vaccinated or revaccinated against cholera  
a été vacciné(e) ou revacciné(e) contre le choléra à la date indiquée.

Date	Signature, professional status, and address of vaccinator Signature, qualité professionnelle, et adresse du vaccinateur	Approved stamp Cachet d'authentification
1.		1.
2.		2.
3.		3.

THE VALIDITY OF THIS CERTIFICATE shall extend for a period of 6 months, beginning 6 days after the first injection of the vaccine or, in the event of a revaccination within such period of 6 months, on the date of that revaccination.

The approved stamp mentioned above must be in a form prescribed by the health administration of the country in which the vaccination is performed.

Any amendment of this certificate, or erasure, or failure to complete any part of it, may render it invalid.

LA VALIDITÉ DE CE CERTIFICAT couvre une période de six mois commençant six jours après la première injection du vaccin ou, dans le cas d'une revaccination au cours de cette période de six mois, le jour de cette revaccination.

Le cachet d'authentification doit être conforme au modèle prescrit par l'administration sanitaire du territoire où la vaccination est effectuée.

Toute correction ou rature sur le certificat ou l'omission d'une quelconque des mentions qu'il comporte peut affecter sa validité.



CERTIFICATE (Continued) CERTIFICAT (Suite)

Cholera

Date	Signature, professional status, and address of vaccinator Signature, qualité professionnelle, et adresse du vaccinateur	Approved stamp Cachet d'authentification
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		



1. Information requested on each certificate must be complete for the certificate to be valid.
2. The space for primary vaccination against smallpox is to be used only when a person receives his vaccination for the first time. If unsuccessful a new certificate must be used for a repeat primary vaccination.
3. The dates on each certificate are to be written with the day in arabic numerals, followed by the month in letters and the year in arabic numerals. Example: October 1, 1959, should be written 1/Oct./59.
4. Vaccinations may be performed by a nurse or medical technician if under a physician's direct supervision. The physician's *written* signature must appear on the certificate; signature stamp is not acceptable.
5. If vaccination is contraindicated the physician should provide the person with a written opinion, which port health authorities *may* take into account.
6. Official immunization requirements for international travel and the list of designated yellow fever vaccination centers in the United States are contained in the booklet "Immunization Information for International Travel," PHS No. 384, on sale at the Superintendent of Documents, U.S. Government Printing Office, Washington 25, D.C. Changes in requirements may be obtained from local or State health departments.
7. Additional information concerning certificates and immunization requirements may be obtained from the Epidemiology and Domestic Operations Branch, Division of Foreign Quarantine, U.S. Public Health Service, Washington 25, D.C.

1. Properly complete the cover sheet of this booklet before presenting it to your physician.
2. It is the responsibility of the traveler to have the "*approved stamp*" applied to the smallpox vaccination certificate or the cholera vaccination certificate. The certificate is not *valid* without the stamp and may not be accepted when required in international travel.  

In the United States the stamp is that of the local or State Health Officer of the area in which the immunizing physician practices. The certificate may be mailed to the Health Officer for this service if time permits its return. If mailed enclose a self-addressed, stamped envelope to ensure return.

Other "*approved stamps*" are (1) the stamp of the Department of Defense; (2) the stamp assigned to official Yellow Fever Vaccination Centers; (3) the seal of the Public Health Service; (4) the special "S-C" stamp approved by the Public Health Service for Smallpox and Cholera Vaccination Certificates.
3. When yellow fever vaccination is needed for international travel it must be received at a designated center. The list of designated centers in the United States is contained in the booklet "Immunization Information for International Travel," PHS No. 384.
4. The yellow fever vaccination certificate when required by India, Pakistan, or Ceylon may not become valid in some instances until the 12th day after vaccination.
5. Immunization requirements—see items 6 and 7, page 10.
6. Travelers revaccinated against cholera or yellow fever during the period of validity of a current vaccination certificate should retain the old certificate for a period of 6 days in the case of cholera and 12 days for yellow fever.

also provided for a personal health record in case of illness or accident while traveling abroad.

OTHER IMMUNIZATIONS (Typhus, Typhoid-Paratyphoid, Plague, Poliomyelitis, Tetanus, etc.)

[illegible]

12

[illegible]

3



REMARKS CONCERNING VACCINATIONS—REMARQUES CONCERNANT LES VACCINATIONS

Date	Notes	Physician's signature and address Signature et adresse du médecin

14

This information is to assist any physician called upon to treat an ill traveler.

Cette information est pour aider le médecin qui peut être appelé pour traiter un voyageur malade.

Date	Rh Type Type Rh	Blood group Groupe sanguin	Name and address of physician—Signature et adresse du médecin

Name and address of person to  
notify in case of emergency.

Nom et adresse de la personne  
à aviser en cas d'urgence.

REMARKS concerning state of health, medical treatments or known sensitivities:  
REMARQUES concernant l'état de santé, traitements médicaux, ou sensibilités connues:

15

GLASSES	Sphere—	Cylinder—	Prism—
O. D.—			
O. S.—			
ADD—			
NOTES—			

\* U S GOVERNMENT PRINTING OFFICE 1962 O-645326

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For sale by Superintendent of Documents  
Government Printing Office—Washington 25, D.C.  
Price 10 Cents—\$5.00 per 100

4270

5



CHRIST, DAVID LAMAR



CHS 121 2000000 0  
043072 1000

790-101-31 AUGUST 69

## PERSONNEL SECURITY QUESTIONNAIRE (INDUSTRIAL)

Budget Bureau No. 22 R046

DD FORM 1 JUL 69 48 USE 1 JAN 68 EDITION UNTIL EXHAUSTED	1. LAST NAME FIRST NAME - MIDDLE NAME CHRIST, DAVID LAMAR		2. SEX MALE
	3. ALIASES AND ALL FORMER NAME(S) NONE		4. SOCIAL SECURITY NUMBER 181 01 6133
5. MONTH DAY YEAR OF BIRTH 20 JANUARY 1918		6. PLACE OF BIRTH TAMAQUA, Schuylkill Cty, Pa.	7. SERVICE NUMBER N/A

**INSTRUCTIONS TO EMPLOYEE:** DO NOT FILL IN ANY PORTION OF THIS FORM UNLESS YOU ARE EMPLOYED AND ON THE PAYROLL OF THE EMPLOYER FROM WHOM YOU RECEIVE THIS FORM. This form is in four (4) parts. Part II must be completed by your employer before you complete the other parts. You must complete Part III in private. Before filling in any part, you should familiarize yourself with all questions. Do not sign this form without first reading the instructions in Part IV.

**TYPE OR PRINT ALL ANSWERS.** If more space is required, attach additional sheets, identifying by corresponding block number. FORM WILL NOT BE ACCEPTED UNLESS COMPLETELY AND PROPERLY EXECUTED. Questions which do not apply shall be marked "None."

8. RELATIVES	DATE AND PLACE OF BIRTH	PRESENT ADDRESS	CITIZENSHIP
a. FATHER David Albert Christ	1898 Ashland, Pa.	DECEASED	USA
b. MOTHER (Full Maiden Name) Mildred Lenora Nahf	1898 Tamaqua, Pa.	120 E. Broad St. Tamaqua, Pa.	USA
c. SPOUSE (Full Maiden Name) Wilma Margaret Zimmermann	1921 Warusau, Wisc.	6212 Maiden Lane Bethesda, Maryland	USA

9. RESIDENCES (List all from 18th birthday or during past 15 years, whichever is shorter. If under 18, list present and most recent addresses.)

a. FROM	b. TO	c. NUMBER AND STREET	d. CITY	e. STATE
1956	Present	6212 Maiden Lane	Bethesda	Maryland

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CIA HISTORICAL REVIEW PROGRAM**

10. EMPLOYMENT (List all from 18th birthday or during past 15 years, whichever is shorter. If under 18, list present and most recent employment.)

a. FROM	b. TO	c. EMPLOYER	d. PLACE
Nov 1972	Present	Applied Technology	1711 N. Fort Myer Drive (Arlington, Va.)
July 1972	Present	Household Data Services	Inc. 1870 Michael Faraday Drive Reston, Va.

11. LAST CIVILIAN SCHOOL

a. FROM	b. TO	c. NAME	d. PLACE
Sept 1946	Feb 1950	Penn. State University	College Park, Penn. BS Elect. Engr.

## PART II (TO BE COMPLETED BY EMPLOYER)

TO: Defense Industrial Security Clearance Office Defense Supply Agency Box 2499 Columbus, Ohio 43216	NAME AND ADDRESS OF EMPLOYER (If a subsidiary, include name of parent company) #15280 APPLIED TECHNOLOGY/ A Div of Itek Corp 645 Almanor Av., Sunnyvale, Calif. 94086	
JOB TITLE AND DESCRIPTION OF EMPLOYEE'S DUTIES WHICH REQUIRE ACCESS TO CLASSIFIED INFORMATION		CONTRACT NUMBER, WHEN APPLICABLE N00019-72-C-0044
		SECURITY CLASSIFICATION OF MATERIALS OR INFORMATION EMPLOYEE WILL HAVE ACCESS TO

I CERTIFY THAT THE ENTRIES MADE BY ME ABOVE ARE TRUE, COMPLETE, AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND ARE MADE IN GOOD FAITH.

SIGNATURE OF EMPLOYER OR DESIGNATED REPRESENTATIVE

PART I (Continued)

EDUCATION (Account for all civilian and military education)					
YEARS (Month if known)		NAME AND LOCATION OF SCHOOL	GRADUATE		DEGREE
FROM	TO		YES	NO	
1931	1945	Tamaqua High School, Tamaqua, Penn.	X		
Apr 1943	Aug 1943	Radio Op. Mechanic School, Chicago, Illinois			
Apr 1944	Dec 1944	Yale University, New Haven, Conn.			
Feb 1945	Mar 1945	Cryptology School, Chanute Field, Illinois			
May 1969		Brooking Inst. Mgmt. Course, Williamsburg, Va.			

13. CITIZENSHIP

ARE YOU A CITIZEN OF THE UNITED STATES? ☒ YES ☐ NO (If answer is "YES", complete Item a and b or c, if appropriate. If answer is "NO", do not complete this form. Obtain DD Form 49 from your employer.)

a. I AM A CITIZEN OF THE UNITED STATES BY REASON OF ☒ BY BIRTH IN THE UNITED STATES ☐ BY NATURALIZED CITIZENSHIP ☐ BY BIRTH IN A FOREIGN COUNTRY OF UNITED STATES PARENTS ☐ BY DERIVATIVE CITIZENSHIP \*

\* If checked complete either "Citizenship by Naturalization" or "Citizenship by Derivation" Section below.

b. CITIZENSHIP BY NATURALIZATION \*

WHERE NATURALIZED (City, County, State)	DATE NATURALIZED
N/A	
COURT	CERTIFICATE NUMBER
N/A	

c. CITIZENSHIP BY DERIVATION \*

PARENT'S NAME	PARENT'S CERTIFICATE NUMBER
N/A	

14. ORGANIZATIONAL MEMBERSHIP

LIST ALL ORGANIZATIONS EXCEPT LABOR UNIONS AND EXCEPT ORGANIZATIONS REFERRED TO IN ITEM 27 BELOW IN WHICH YOU HOLD OR HAVE HELD MEMBERSHIP. IF NONE, SO STATE.

NAME AND ADDRESS	TYPE	OFFICE HELD	FROM (Date)	TO (Date)
NONE				

15. MILITARY SERVICE

a. COUNTRY	BRANCH OF SERVICE	SERVICE NUMBER	FROM (Date)	TO (Date)
United States	Army Air Force AACS	0-877943	June 1945	May 1946

b. ARE YOU A MEMBER OF A RESERVE COMPONENT? ☐ YES ☒ NO (If answer is "YES", furnish service, component and current status under Item 21, "Remarks".)

c. LOCAL DRAFT BOARD (United States) AND ADDRESS	d. SELECTIVE SERVICE NO.	e. CLASSIFICATION
N/A	N/A	N/A

16. PREVIOUS CLEARANCE

a. HAVE YOU EVER BEEN PREVIOUSLY GRANTED A SECURITY CLEARANCE? (If answer is "YES", indicate level of clearance, when granted, by whom and where employed at that time under Item 21, "Remarks".) ☒ YES ☐ NO

b. HAVE YOU EVER TERMINATED EMPLOYMENT WHILE A REQUEST OR APPLICATION FOR A SECURITY CLEARANCE WAS PENDING? (If answer is "YES", furnish name and address of employer under "Remarks". If termination resulted from a reduction in force, so indicate and furnish details under "Remarks". If you since have been granted a clearance by the Government, indicate under Item 21, "Remarks" the date, level of clearance and where employed.) ☐ YES ☒ NO

17. OTHER RELATIVES

a. LIST CHILDREN, BROTHERS, SISTERS (16 years and older) AND FORMER SPOUSE(S)

RELATION	NAME IN FULL	ADDRESS (Enter "deceased" if no longer living)	PLACE AND DATE OF BIRTH	PRESENT CITIZENSHIP
----------	--------------	--	-------------------------	---------------------



Son	Thomas W. Christ	113 King Wm. Ct. Williamsburg, Va.	16 Dec 1944 New Haven, Conn.	USA
Daughter	Elaine M. Christ AKA: Mrs. Brewster	34 Briarwood La. Marlboro, Mass.	23 Feb 1947 Tamaqua, Pa.	USA
Daughter	Linda L. Christ	6212 Maiden Lane Bethesda, Md.	10 Aug 1950 Mt. Top, Pa.	USA
Daughter	Susan M. Christ	6212 Maiden Lane Bethesda, Md.	24 Oct 1953 Hyattsville, Md.	USA
Son	Stewart H. Christ	6212 Maiden Lane Bethesda, Md.	23 Dec 1956 Bethesda, Ma.	USA

7. LIST OTHER LIVING RELATIVES AND RELATIVES OF SPONSOR WHO ARE NOT UNITED STATES CITIZENS

NONE				
------	--	--	--	--

18. FOREIGN COUNTRIES VISITED OR RESIDED IN

CITY AND COUNTRY	DATE LEFT U.S.	DATE RETURNED U.S.	PURPOSE AND TYPE OF VISA
Several foreign countries	from 1950 -	1963, while with Central Intelligence Agency.	Check with that Agency for further details.

19. LIST EACH FOREIGN GOVERNMENT, FIRM, CORPORATION OR PERSON FOR WHOM YOU ACT OR HAVE ACTED AS A REPRESENTATIVE, OFFICIAL OR EMPLOYEE IN THE PAST 5 YEARS. LIST ALL COMMUNIST GOVERNMENTS, FIRMS OR CORPORATIONS FOR WHOM YOU HAVE EVER ACTED IN SUCH CAPACITY. ATTACH A STATEMENT AS REQUIRED BY PARAGRAPH 20K, ISM, FULLY DESCRIBING EACH AFFILIATION. (If none, so indicate.)

NONE

20. REFERENCES (Give five personal references, stating business address of all references, if known. Do not include relatives, former employers, or persons living outside the United States.)

NAME	YEARS KNOWN	STREET AND NUMBER	CITY	STATE
James Hammond	17	6206 Maiden Lane	Bethesda	Md.
Wayland Coston	17	6209 Maiden Lane	Bethesda	Md.
Pastor Otto Schurtze	17	Johnson Avenue	Bethesda	Md.
Donald Resier	8	Ravenel Lane	Alexandria	Va.
Dr. Walter G. Driscoll	20	28 Westwood Rd.	Shrewsbury	Mass.
ALL BUSINESS ADDRESSES				

21. REMARKS (If additional space is needed, continue on plain paper.)

16a) CIA/ Feb 1950 - Nov 1970/TOP SECRET

Top Secret/Jan 29, 1971/DISCO/Devenco Inc. 150 Broadway, New York, New York.  
Secret/8 Dec 1972/DISCO/Itek Corporation

181 01 6133  
20 JANUARY 1918  
TAMAQUA, SCHUYLKILL CTY, PA.

ITEM # (10)	EMPLOYMENT		
FROM	TO	EMPLOYER	PLACE
Nov 1970	July 1972	Devenco, Inc.	150 Broadway New York, New York
Oct 1950	Nov 1972	Central Intelligence Agency	Washington D. C.

ITEM # (17) RELATIVES

Son	Roger L. Christ	6212 Maiden Lane Bethesda, Md.	23 Sept 1959 Bethesda, Md.	USA
Brother	Lawrence H. Christ	13801 Lionel Ln. Rockville, Md.	20 June 1920 Tamaqua, Pa.	USA
Brother	Warren A. Christ	642 Arlington St. Tamaqua, Pa.	17 Feb 1922 Tamaqua, Pa.	USA
Brother	Robert L. Christ	15 Dearwater Dr. Willingsboro, N.J.	8 Aug 1924 Tamaqua, Pa.	USA
Sister	Elizabeth Christ AKA: Mrs. Wayne Jones	16800 S.W. 87th Av. Miami, Florida	31 July 1928 Tamaqua, Pa.	USA
Brother	Charles E. Christ	5525 Norbech Rd. Rockville, Md.	15 Feb 1932 Tamaqua, Pa.	USA

NAME \_\_\_\_\_ DATE \_\_\_\_\_

**APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM**

ORD-8271-70

10 December 1970

MEMORANDUM FOR: C/PSD/OS

ATTENTION : Mr. Joseph Hossick

SUBJECT : CHRIST, David Lamar #43872

1. During the last week in November 1970, Mr. David L. Christ, Chief of the Applied Physics Division, Office of Research and Development retired from the Agency. He is currently employed by Devenco of New York City.

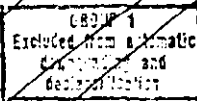
2. [REDACTED]

3. While he was in ORD, the subject held several special clearances and it has been learned that he will require SI & TK in his present status as a contractor's employee. [REDACTED]

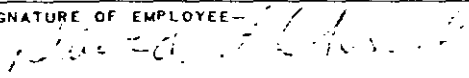
4. It is therefore requested that the subject be processed for an Industrial Security Approval at the TOP SECRET level. If any further information is needed, please contact the undersigned on extension 3233.

[REDACTED]  
Security Officer  
ORD/DD/S&T

~~SECRET~~



# SUPPLEMENTAL PERSONAL HISTORY STATEMENT

1. NAME (First-middle-last)		DATE/PLACE OF BIRTH		2. MARITAL STATUS	
David L. Christ		1/22/17 Tanawana, Pa.		<input type="checkbox"/> SINGLE <input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> OTHER	
3. IF MARRIED		DATE/PLACE OF BIRTH			
NAME OF SPOUSE (First-middle( maiden)-last)		Wilma Margaret Zimmermann Christ		7/1/21 (Waukegan, Ill.)	
PLACE OF MARRIAGE		New Haven, Conn.		DATE OF MARRIAGE	
				August 17, 1944	
4. RESIDENCE (Since date of last PHS, if overseas residence indicate only city & country)					
PRESENT	SINCE (Date)	NUMBER AND STREET	CITY AND STATE		
	3/22/57 - Sept'60	6212 Maiden Lane	Bethesda, Maryland		
FROM	DATE TO DATE	NUMBER AND STREET	CITY AND STATE		
	9/1960 - 5/1963		Cuba		
FROM	DATE TO DATE	NUMBER AND STREET	CITY AND STATE		
	5/1963 - 6/7/67	6212 Maiden Lane	Bethesda, Maryland		
5. HAVE YOU BEEN ARRESTED, INDICTED, OR CONVICTED FOR ANY VIOLATION OF LAW (Other than for minor traffic violation) SINCE THE DATE OF YOUR LAST PHS				YES (Explain below)	NO
				X	
6. SINCE THE DATE OF YOUR LAST PHS, HAVE THERE BEEN ANY UNFAVORABLE INCIDENTS IN YOUR LIFE WHICH MIGHT REQUIRE EXPLANATION				YES (Explain below)	NO
				X	
7. NAME OF YOUR PRESENT IMMEDIATE SUPERVISOR					
Robert M. Chapman					
8. ADDITIONAL REMARKS (Use reverse if necessary)					
The answers to 5 and 6 above are predicated upon the knowledge and understanding by the Personnel Security Division of my personal history from September 1960 to April 1963.					
<p style="text-align: center;"><b>APPROVED FOR RELEASE 1993</b>  <b>CIA HISTORICAL REVIEW PROGRAM</b></p>					
DATE		SIGNATURE OF EMPLOYEE			
17 July 1967					

KEEP ON TOP OF FILE

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

THE SUBJECT HAS BEEN BRIEFED IN CONNECTION WITH PROJECT

AND MAY NOW BE ENGAGED IN A SENSITIVE OPERATION.

PRIOR TO TAKING ANY ACTION CONCERNING THE SUBJECT AND BEFORE  
FILING ANY INFORMATION HEREIN, PLEASE BRING THIS FILE TO THE

ATTENTION OF ONE OF THE FOLLOWING OFFICIALS:

ASSISTANT TO THE CHIEF, SSD - X-8106

CHIEF OR DEPUTY CHIEF, SUPPORT BRANCH/SSD - X-4732

CHIEF COVER SUPPORT DESK, SUPPORT BRANCH/SSD - X-4085, 3071

TO BE DESTROYED UPON COMPLETION  
OF PROJECT.

KEEP ON TOP OF FILE

~~SECRET~~



# PERSONNEL SECURITY QUESTIONNAIRE

INSTRUCTIONS.—All sections must be completed. Write "None" when applicable. Type or print all answers. If space is not adequate for complete answers, use the additional space provided under item No. 27. All addresses must show street number, street, city, and State.

<b>1. NAME (Last, first, middle)</b> <p style="text-align: center; font-size: 1.2em;">Christ, David Lamar</p>		<b>5. DESCRIPTION: (Check which)</b> <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 15%;">RACE</th> <th style="width: 15%;">HEIGHT</th> <th style="width: 15%;">WEIGHT</th> <th style="width: 15%;">COLOR EYES</th> <th style="width: 15%;">COLOR HAIR</th> </tr> <tr> <td>W B</td> <td>6' 0"</td> <td>185</td> <td>Grey</td> <td>Brown</td> </tr> </table>				RACE	HEIGHT	WEIGHT	COLOR EYES	COLOR HAIR	W B	6' 0"	185	Grey	Brown		
RACE	HEIGHT	WEIGHT	COLOR EYES	COLOR HAIR													
W B	6' 0"	185	Grey	Brown													
<b>2. OTHER NAMES (Include maiden name, if married woman)</b> <p style="text-align: center;">None</p>		<b>6. (Check which)</b> <input type="checkbox"/> SINGLE <input type="checkbox"/> DIVORCED <input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> WIDOW(ER)															
<b>3. PRESENT ADDRESS</b> 6212 Maiden Lane Bethesda, Maryland		<b>7. BIRTH DATE</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 33%;">MONTH</th> <th style="width: 33%;">DAY</th> <th style="width: 33%;">YEAR</th> </tr> <tr> <td>Jan.</td> <td>20</td> <td>1918</td> </tr> </table>				MONTH	DAY	YEAR	Jan.	20	1918						
MONTH	DAY	YEAR															
Jan.	20	1918															
<b>4. ALL OTHER ADDRESSES FOR PAST 15 YEARS</b>		<b>8. BIRTHPLACE (City, county, State, and country)</b> Tamaqua, Schuylkill, Pennsylvania, U.S.A.															
5405 Hamilton Street Rogers Heights, Md. June 1950 - June 1956 RD #2 Mountain Top, Pa. February 1950 - October 1950 422 Windcrest State College, Pa. February 1958 - February 1959 620 Arlington St. Tamaqua, Pa. May 1946 - February 1948 Army Air Force Oct. 1942 - May 1946 207 Lehigh St. Tamaqua, Pa. 1939 - Oct. '42		<b>9. CITIZENSHIP: U. S. <input checked="" type="checkbox"/> ALIEN <input type="checkbox"/></b> IF U. S. CITIZEN, INDICATE WHETHER: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">(A) BY BIRTH <input checked="" type="checkbox"/></td> <td style="width: 50%;">(C) BY NATURALIZATION <input type="checkbox"/></td> </tr> <tr> <td>(B) DERIVATIVE <input type="checkbox"/></td> <td>PETITION NO.</td> </tr> <tr> <td>DATE</td> <td>DATE</td> </tr> <tr> <td>CERTIFICATE NO.</td> <td>CERTIFICATE NO.</td> </tr> <tr> <td>PLACE</td> <td>PLACE</td> </tr> </table> IF ALIEN, INDICATE ALIEN REGISTRATION NO. DATE OF ENTRY PORT OF ENTRY				(A) BY BIRTH <input checked="" type="checkbox"/>	(C) BY NATURALIZATION <input type="checkbox"/>	(B) DERIVATIVE <input type="checkbox"/>	PETITION NO.	DATE	DATE	CERTIFICATE NO.	CERTIFICATE NO.	PLACE	PLACE		
(A) BY BIRTH <input checked="" type="checkbox"/>	(C) BY NATURALIZATION <input type="checkbox"/>																
(B) DERIVATIVE <input type="checkbox"/>	PETITION NO.																
DATE	DATE																
CERTIFICATE NO.	CERTIFICATE NO.																
PLACE	PLACE																
<div style="transform: rotate(-30deg); border: 2px solid black; padding: 5px; font-weight: bold; font-size: 1.1em;">                     APPROVED FOR RELEASE 1993                      CIA HISTORICAL REVIEW PROGRAM                 </div>		<b>10. DRAFT BOARD NUMBER AND ADDRESS WITH WHICH REGISTERED</b> <p style="text-align: center;">None</p>															
		<b>11. SOCIAL SECURITY NO.</b> <p style="text-align: center;">181-01-6133</p>															
		<b>12. PERMANENT STATION, RANK, AND ADDRESS IF NOW IN MILITARY SERVICE</b> <p style="text-align: center;">None</p>															
		<b>12A. MILITARY SERVICE (Past or present)</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">SERIAL NOS.</th> <th style="width: 30%;">BRANCH</th> <th style="width: 20%;">FROM (Yr.)</th> <th style="width: 20%;">TO (Yr.)</th> </tr> <tr> <td>0-877943</td> <td>AAF</td> <td>1944</td> <td>1946</td> </tr> <tr> <td>33370314</td> <td>AAF</td> <td>1942</td> <td>1944</td> </tr> </table>				SERIAL NOS.	BRANCH	FROM (Yr.)	TO (Yr.)	0-877943	AAF	1944	1946	33370314	AAF	1942	1944
SERIAL NOS.	BRANCH	FROM (Yr.)	TO (Yr.)														
0-877943	AAF	1944	1946														
33370314	AAF	1942	1944														
<b>13. EDUCATION (All schools above elementary)</b>																	
NAME OF SCHOOL	ADDRESS	FROM (Yr.)	TO (Yr.)	DEGREES													
Tamaqua Jr. High School	Tamaqua, Pennsylvania	1929	1932	Diploma  B.S.-E.E.													
Tamaqua Sr. High School	Tamaqua, Pennsylvania	1932	1935														
Pa. State College Ext.	Pottsville, Pennsylvania	1946	1948														
Pa. State College	State College, Pennsylvania	1948	1950														
<b>14. FOREIGN COUNTRIES VISITED (Since 1930) (Exclusive of military service)</b>																	
COUNTRY	DATE LEFT U.S.A.	DATE RETURNED U.S.A.	PURPOSE														
Japan	16 April 56	8 May 56	U. S. Government Official Business														

ance Association of America  
 anese Overseas Central Society (Kaigai Dobo Chuo Kai)  
 anese Overseas Convention, Tokyo, Japan, 1940  
 anese Protective Association (Recruiting Organization)  
 erson School of Social Science, New York City  
 ash Culture Society  
 ash People's Committee  
 ash People's Fraternal Order  
 oku Jinkai (The Committee for the Crisis)  
 on-Forest Group (aka Johnsonites)  
 onites (aka Johnson-Forest Group)  
 nt Anti-Fascist Refugee Committee  
 nt Council of Progressive Italian-Americans, Inc.  
 ph Weydeneyer School of Social Science, St. Louis, Mo.

et Seinen Kai (Association of U. S. Citizens of Japanese Ancestry who  
 have returned to America after studying in Japan)  
 ights of the White Camellia  
 Klux Klan  
 Thaeuser, also known as Kyffhaeuser League (Kyffhaeuser Bund), Kyff-  
 haeuser Fellowship (Kyffhaeuser Kameradschaft)  
 Thaeuser War Relief (Kyffhaeuser Kriegshilfswerk)

bor Council for Negro Rights  
 bor Research Association, Inc.  
 bor Youth League  
 -gue of American Writers  
 -gue for Common Sense  
 -tor Society (Italian Black Shirts)

red-ian-American People's League  
 rgantini Circle  
 rtime Labor Committee To Defend Al Lannon  
 rtime Congress Against Discrimination (aka Committee to Abolish Dis-  
 crimination in Maryland)  
 -achusetts Minute Women for Peace  
 urce Braverman Defense Committee  
 -igan Civil Rights Federation  
 -igan Council for Peace  
 -igan School of Social Science

aka Teikoku Gunyudan (Imperial Military Friends Group or Southern  
 California War Veterans)  
 tional Association of Mexican Americans (Also known as Asociacion Na-  
 cional Mexico-Americana)  
 tional Blue Star Mothers of America (Not to be confused with the Blue  
 Star Mothers of America organized in February 1942)  
 tional Committee for the Defense of Political Prisoners  
 tional Committee for Freedom of the Press  
 tional Committee to Win Amnesty for Smith Act Victims  
 tional Committee To Win the Peace  
 tional Conference on American Policy in China and the Far East (A con-  
 ference called by the Committee for a Democratic Far Eastern Policy)  
 tional Council of Americans of Croatian Descent  
 tional Council of American-Soviet Friendship  
 tional Federation for Constitutional Liberties  
 tional Labor Conference for Peace  
 tional Negro Congress  
 tional Negro Labor Council  
 tionalist Action League  
 tionalist Party of Puerto Rico  
 ure Friends of America (Since 1935)  
 ure Labor Victory Committee  
 - Committee for Publications  
 -bibi Kogyo Kaisha (The Great Fujii Theatre)  
 th American Committee To Aid Spanish Democracy  
 th American Spanish Aid Committee  
 th Philadelphia Forum  
 thwest Japanese Association

in School of Social Sciences  
 lahoma Committee To Defend Political Prisoners  
 lahoma League for Political Education (See Communist Political Asso-  
 ciation)  
 riginal Southern Klans, Incorporated

ific Northwest Labor School, Seattle, Wash.  
 to Alto Peace Club  
 rido del Pueblo of Panama (Operating in the Canal Zone)  
 -ce Information Center  
 -ce Movement of Ethiopia  
 -ple's Drama, Inc.  
 -ple's Educational Association (Incorporated under name Los Angeles  
 Educational Association, Inc.), also known as People's Educational Cen-  
 -ter, People's University, People's School  
 -ple's Educational and Press Association of Texas (See Communist Poli-  
 -tical Association)  
 -ple's Institute of Applied Religion  
 -ples Programs (Seattle, Washington)  
 -ple's Radio Foundation, Inc.

People's Rights Party  
 Philadelphia Labor Committee for Negro Rights  
 Philadelphia School of Social Science and Art  
 Photo League (New York City)  
 Pittsburgh Arts Club  
 Political Prisoners' Welfare Committee  
 Polonia Society of the IWO  
 Progressive German-Americans, also known as Progressive German-Amer-  
 icans of Chicago  
 Proletarian Party of America  
 Protestant War Veterans of the United States, Inc.  
 Provisional Committee of Citizens for Peace, Southwest Area  
 Provisional Committee on Latin American Affairs  
 Provisional Committee to Abolish Discrimination in the State of Maryland  
 (aka Committee to Abolish Discrimination in Maryland)  
 Puerto Rican Comité Pro Libertades Civiles, (CLC) (aka Comité Pro De-  
 rechos Civiles)  
 Puertorriquenos Unidos (Puerto Ricans United)

Quad City Committee for Peace  
 Queensbridge Tenants League

Revolutionary Workers League  
 Romanian-American Fraternal Society  
 Russian American Society, Inc.

Sakura Kai (Patriotic Society, or Cherry Association—composed of veterans  
 of Russo-Japanese War)  
 Samuel Adams School, Boston, Mass.  
 Santa Barbara Peace Forum  
 Schappes Defense Committee  
 Schneiderman-Darcy Defense Committee  
 School of Jewish Studies, New York City  
 Seattle Labor School, Seattle, Wash.  
 Serbian-American Fraternal Society  
 Serbian Vidovdan Council  
 Shinto Temples  
 Silver Shirt Legion of America  
 Slavic Council of Southern California  
 Slovak Workers Society  
 Slovenian-American National Council  
 Socialist Workers Party, including American Committee for European  
 Workers' Relief  
 Socialist Youth League (See Workers Party)  
 Sokoku Kai (Fatherland Society)  
 Southern Negro Youth Congress  
 Suiko Sha (Reserve Officers Association, Los Angeles)  
 Syracuse Women for Peace

Tom Paine School of Social Science, Philadelphia, Pa.  
 Tom Paine School of Westchester, N. Y.  
 Trade Union Committee for Peace (aka Trade Unionists for Peace)  
 Trade Unionists for Peace (aka Trade Union Committee for Peace)  
 Tri-State Negro Trade Union Council

Ukrainian-American Fraternal Union  
 Union of American Croats  
 Union of New York Veterans  
 United American Spanish Aid Committee  
 United Committee of Jewish Societies and Landsmanschaft Federations, also  
 known as Coordination Committee of Jewish Landsmanschaften and  
 Fraternal Organizations  
 United Committee of South Slavic Americans  
 United Defense Council of Southern California  
 United Harlem Tenants and Consumers Organization  
 United May Day Committee  
 United Negro and Allied Veterans of America

Veterans Against Discrimination of Civil Rights Congress of New York  
 (See Civil Rights Congress)  
 Veterans of the Abraham Lincoln Brigade  
 Virginia League for People's Education (See Communist Political Asso-  
 ciation)  
 Voice of Freedom Committee

Walt Whitman School of Social Science, Newark, N. J.  
 Washington Bookshop Association  
 Washington Committee To Defend the Bill of Rights  
 Washington Committee for Democratic Action  
 Washington Commonwealth Federation  
 Washington Pension Union  
 Wisconsin Conference on Social Legislation  
 Workers Alliance (Since April 1936)  
 Workers Party, including Socialist Youth League

Yiddisher Kultur Farband  
 Young Communist League  
 Yugoslav-American Cooperative Home, Inc.  
 Yugoslav Seamen's Club, Inc.

*This Appendix is an integral part of the Personnel Security Questionnaire of the  
 U. S. Atomic Energy Commission*

# APPENDIX A

Set forth below is a list of the organizations designated by the Attorney General pursuant to Executive Order No. 10450, as Totalitarian, Fascist, Communist, or Subversive, or as having adopted a policy of advocating or approving the commission of acts of force and violence to deny others their rights under the Constitution of the United States, or which seek to alter the form of Government of the United States by unconstitutional means.

Abraham Lincoln Brigade  
Abraham Lincoln School, Chicago, Ill.  
Action Committee To Free Spain Now  
Alabama People's Educational Association (See Communist Political Association)  
American Association for Reconstruction in Yugoslavia, Inc.  
American Branch of the Federation of Greek Maritime Unions  
American Christian Nationalist Party  
American Committee for European Workers' Relief (See Socialist Workers' Party)  
American Committee for Protection of Foreign Born  
American Committee for the Settlement of Jews in Birobidjan, Inc.  
American Committee for Spanish Freedom  
American Committee To Survey Labor Conditions in Europe  
American Committee for Yugoslav Relief, Inc.  
American Council for a Democratic Greece, formerly known as the Greek American Council; Greek American Committee for National Unity  
American Council on Soviet Relations  
American Croatian Congress  
American Jewish Labor Council  
American League Against War and Fascism  
American League for Peace and Democracy  
American Lithuanian Workers Literary Association (Also known as American Lietuvos Darbininku Literaturos Draugija)  
American National Labor Party  
American National Socialist League  
American National Socialist Party  
American Nationalist Party  
American Patriots, Inc.  
American Peace Crusade  
American Peace Mobilization  
American Poles for Peace  
American Polish Labor Council  
American Polish League  
American Rescue Ship Mission (A project of the United American Spanish Aid Committee)  
American-Russian Fraternal Society  
American Russian Institute, New York, also known as the American Russian Institute for Cultural Relations with the Soviet Union  
American Russian Institute, Philadelphia  
American Russian Institute of San Francisco  
American Russian Institute of Southern California, Los Angeles  
American Slav Congress  
American Women for Peace  
American Youth Congress  
American Youth for Democracy  
Armenian Progressive League of America  
Associated Klans of America  
Association of Georgia Klans  
Association of German Nationals (Reichsdeutsche Vereinigung)  
Association of Lithuanian Workers (Also known as Lietuvos Darbininku Susivienijimas)  
Ausland-Organization der NSDAP, Overseas Branch of Nazi Party

Baltimore Forum  
Benjamin Davis Freedom Committee  
Black Dragon Society  
Boston School for Marxist Studies, Boston, Mass.  
Bridges-Robertson-Schmidt Defense Committee  
Bulgarian American People's League of the United States of America

California Emergency Defense Committee  
California Labor School, Inc., 821 Divisadero Street, San Francisco, Calif.  
Carpatho-Russian People's Society  
Central Council of American Women of Croatian Descent, also known as Central Council of American Croatian Women, National Council of Croatian Women  
Central Japanese Association (Beikoku Choo Nipponjin Kai)  
Central Japanese Association of Southern California  
Central Organization of the German-American National Alliance (Deutsche-Amerikanische Einheitsfront)  
Cervantes Fraternal Society  
China Welfare Appeal, Inc.  
Chopin Cultural Center  
Citizens Committee To Free Earl Browder  
Citizens Committee for Harry Bridges  
Citizens Committee of the Upper West Side (New York City)  
Citizens Emergency Defense Conference  
Citizens Protective League  
Civil Liberties Sponsoring Committee of Pittsburgh  
Civil Rights Congress and its affiliated organizations, including:  
Civil Rights Congress for Texas  
Veterans Against Discrimination of Civil Rights Congress of New York  
Civil Rights Congress for Texas (See Civil Rights Congress)  
Columbians  
Comite Coordinador Pro Republica Espanola  
Comite Pro Derechos Civiles (aka Puerto Rican Comite Pro Libertades Civiles)  
Committee to Abolish Discrimination in Maryland (aka Congress Against Discrimination; Maryland Congress Against Discrimination; Provisional Committee to Abolish Discrimination in the State of Maryland)

Committee To Aid the Fighting South  
Committee to Defend the Rights and Freedom of Pittsburgh's Political Prisoners  
Committee for Constitutional and Political Freedom  
Committee To Defend Marie Richardson  
Committee for the Defense of the Pittsburgh Six  
Committee for a Democratic Far Eastern Policy  
Committee for Nationalist Action  
Committee for the Negro in the Arts  
Committee for Peace and Brotherhood Festival in Philadelphia  
Committee for the Protection of the Bill of Rights  
Committee To Uphold the Bill of Rights  
Committee for World Youth Friendship and Cultural Exchange  
Commonwealth College, Mena, Ark.  
Communist Party, U. S. A., its subdivisions, subsidiaries, and affiliates  
Communist Political Association, its subdivisions, subsidiaries, and affiliates, including:

Alabama People's Educational Association  
Florida Press and Educational League  
Oklahoma League for Political Education  
People's Educational and Press Association of Texas  
Virginia League for People's Education  
Congress Against Discrimination (aka Committee to Abolish Discrimination in Maryland)  
Congress of American Revolutionary Writers  
Congress of American Women  
Congress of the Unemployed  
Connecticut Committee To Aid Victims of the Smith Act  
Connecticut State Youth Conference  
Council on African Affairs  
Council of Greek Americans  
Council for Jobs, Relief, and Housing  
Council for Pan-American Democracy  
Croatian Benevolent Fraternity

Dai Nippon Butoku Kai (Military Virtue Society of Japan or Military Art Society of Japan)  
Daily Worker Press Club  
Daniels Defense Committee  
Dante Alighieri Society (Between 1935 and 1940)  
Dennis Defense Committee  
Detroit Youth Assembly

East Bay Peace Committee  
Emergency Conference To Save Spanish Refugees (Founding body of the North American Spanish Aid Committee)

Families of the Baltimore Smith Act Victims  
Families of the Smith Act Victims  
Federation of Italian War Veterans in the U. S. A., Inc. (Associazione Nazionale Combattenti Italiani, Federazione degli Stati Uniti d'America)  
Finnish-American Mutual Aid Society  
Florida Press and Educational League (See Communist Political Association)  
Frederick Douglass Educational Center  
Freedom Stage, Inc.  
Friends of the New Germany (Freunde des Neuen Deutschlands)  
Friends of the Soviet Union

Garibaldi American Fraternal Society  
George Washington Carver School, New York City  
German-American Bund (Amerikadeutscher Volksbund)  
German-American Republican League  
German-American Vocational League (Deutsche-Amerikanische Berufsgemeinschaft)  
Guardian Club

Harlem Trade Union Council  
Hawaii Civil Liberties Committee  
Heimswa Kai, also known as Nokubel Heikel Gimusha Kai, Zaibel Nihonjin, Heiyaku Gimusha Kai, and Zaibel Heimusha Kai (Japanese Residing in America Military Conscripts Association)  
Hellenic-American Brotherhood  
Hinode Kai (Imperial Japanese Reservists)  
Hinomaru Kai (Rising Sun Flag Society—a group of Japanese War Veterans)  
Hokubel Zaigo Shoke Dan (North American Reserve Officers Association)  
Hollywood Writers Mobilization for Defense  
Hungarian-American Council for Democracy  
Hungarian Brotherhood

Independent Party (Seattle, Washington) (aka Independent People's Party)  
Independent People's Party (aka Independent Party)  
Independent Socialist League  
Industrial Workers of the World  
International Labor Defense  
International Workers Order, its subdivisions, subsidiaries, and affiliates

## APPENDIX A

DATE FROM-TO	NAME OF EMPLOYER (COMPANY OR ORGANIZATION)	TYPE OF WORK	ADDRESS (Where employed)	REASON FOR LEAVING
Nov '50 Present	U. S. Government	Elec. Engineer	2430 E St., NW Washington, D. C.	---
Feb '50 Oct '50	Pa. State College Extension	Instructor	75 E. Union St. Wilkes-Barre, Pa.	Advancement
Feb '48 Feb '50	Pa. State College	Student	State College, Pa.	Graduation
June 46 Feb 48	Atlas Powder Company	Powder worker while attending college	Reynolds, Pa.	Return to school
Oct 42 May 46	Army Air Force	Communications & Cryptographic off.	----	Discharge
1937 Oct 42	Atlas Powder Company	Powder Worker	Reynolds, Pa.	Military Service

16. ORGANIZATION MEMBERSHIP (Include all present membership and all past membership during the last 15 years in all organizations, except labor unions and religious organizations not covered by Question 17 below.)

NAME	ADDRESS	TYPE	FROM—	TO—	OFFICE HELD
ETA KAPPA NU	State College, Pa.	Honorary Frat.	1950	1957	none
Oakwood-Landon					
Civic Assoc.	Bethesda 14, Md.	Civic Association	1957	Present	none
Merrimac Park					
Rec. Assoc.	Merrimac Park, Md.	Rec. Assoc.	Feb. 57	Present	none

17. ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF ANY ORGANIZATION WHICH HAS BEEN DESIGNATED BY THE UNITED STATES ATTORNEY GENERAL AS REQUIRED UNDER THE PROVISIONS OF EXECUTIVE ORDER 10450? (For your convenience, there is attached to this questionnaire as Appendix A, the current list of such organizations. Appendix A is hereby made an integral part of this Personnel Security Questionnaire.)

no

Answer "Yes" or "No"

18. ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF ANY COMMUNIST ORGANIZATION? . . . . .

no

Answer "Yes" or "No"

19. ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF A FASCIST ORGANIZATION? . . . . .

no

Answer "Yes" or "No"

20. ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF ANY ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH ADVOCATES THE OVERTHROW OF THE CONSTITUTIONAL FORM OF GOVERNMENT OF THE UNITED STATES, OR OF ANY ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH HAS ADOPTED A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES OR OF SEEKING TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? . . . . .

no

Answer "Yes" or "No"

None

22. RELATIVES (Parents, stepparents, foster parents, spouse, divorced spouse or spouse, children, brothers, sisters, stepbrothers, stepsisters, halfbrothers, halfsisters, father-in-law, and mother-in-law, living or dead. Name of spouse should include maiden name and any other names by previous marriage. In the event of marriage subsequent to the execution of the Questionnaire, it will be necessary that data concerning the new spouse be furnished on Form AEC-154.)

RELATION	NAME IN FULL	AGE	ADDRESS	COUNTRY OF BIRTH	PRESENT CITIZENSHIP
Wife	Wilma M. Zimmerman Christ	36	6212 Maiden Lane Bethesda 14, Maryland	USA	USA
Mother-in-law	Esther Bertha Zimmerman	59	Rt. 5, Wausau, Wis.	USA	USA
Father-in-law	Herbert R. Zimmerman	67	Rt. 5, Wausau, Wis.	USA	USA
Mother	Mildred L. Christ	59	8 Greenwood St. Tamaqua, Pennsylvania	USA	USA
Father	David A. Christ	59	(Deceased)		

23. REFERENCES (Name three persons, not relatives or employers, who are well acquainted with you)

NAME	ADDRESS	YEARS KNOWN
Dr. Milton S. Hermann	Arlington St., Tamaqua, Pennsylvania	20
Dr. Walter G. Driscoll	14 Adams Rd. Framingham Center, Mass.	5
Cornelius V. S. Roosevelt	2500 Q St., NW, Washington, D. C.	5

24. HAVE YOU EVER BEEN ARRESTED, INDICTED, OR SUMMONED INTO COURT AS A DEFENDANT IN A CRIMINAL PROCEEDING, OR CONVICTED, FINED OR IMPRISONED OR PLACED ON PROBATION IN CONNECTION WITH SUCH A PROCEEDING, OR HAVE YOU EVER BEEN ARRESTED OR REQUIRED TO DEPOSIT BAIL OR COLLATERAL FOR THE VIOLATION OF ANY LAW, POLICE REGULATION OR ORDINANCE (EXCLUDING MINOR TRAFFIC VIOLATIONS)?

IF YOUR ANSWER IS "YES" LIST ALL SUCH CASES IN ITEM 25. IN EACH CASE GIVE: (1) THE CHARGE OR NATURE OF THE OFFENSE; (2) THE DATE; (3) THE PLACE WHERE ARRESTED; (4) DISPOSITION OR PENALTY IMPOSED, IF ANY.

25. ARRESTS (Include all arrests and fines other than minor traffic violations)

CHARGE	DATE	PLACE WHERE ARRESTED	DISPOSITION
None			

26. PREVIOUS SECURITY CLEARANCE

A. TO YOUR KNOWLEDGE HAVE YOU EVER BEEN INVESTIGATED BY ANY BRANCH OF THE FEDERAL GOVERNMENT?

B. TO YOUR KNOWLEDGE HAVE YOU EVER BEEN REFUSED CLEARANCE BY ANY BRANCH OF THE FEDERAL GOVERNMENT?

IF YOUR ANSWER TO EITHER QUESTION A. OR B. IS YES, PLEASE FURNISH DETAILS.

Answer "Yes" or "No"

Answer "Yes" or "No"

#### CERTIFICATION

I HAVE READ ALL OF THE ABOVE QUESTIONS AND REVIEWED THE LIST OF ORGANIZATIONS SET FORTH IN APPENDIX A HEREOF. I CERTIFY THAT THE INFORMATION FURNISHED IN ANSWER TO THESE QUESTIONS IS CORRECT AND COMPLETE TO THE BEST OF MY KNOWLEDGE AND BELIEF AND I UNDERSTAND THAT IT IS OF GREAT IMPORTANCE IN THE CONSIDERATION OF MY ELIGIBILITY FOR SECURITY CLEARANCE. I MAKE THIS STATEMENT TO THE U. S. ATOMIC ENERGY COMMISSION WITH THE UNDERSTANDING THAT IT WILL BE USED BY THE COMMISSION IN CARRYING OUT ITS DUTY TO PROTECT THE SECURITY OF THE ATOMIC ENERGY PROJECT, AND WITH KNOWLEDGE THAT ANY FALSE STATEMENT OR OMISSION OF MATERIAL FACT MAY BE SUFFICIENT CAUSE FOR REJECTION OF MY APPLICATION OR DISMISSAL AFTER EMPLOYMENT; FURTHER, THAT ANY FALSE STATEMENT HEREIN MAY BE PUNISHED AS A FELONY UNDER SECTION 1001, TITLE 18, U. S. CODE.

March 22, 1957

(USUAL SIGNATURE OF PERSON FILLING OUT QUESTIONNAIRE) (Sign original only)

TO BE FILLED OUT BY AGENCY OR FIRM EMPLOYING

BRIEF DESCRIPTION OF DUTIES (Description should not reveal classified information)	NAME OF AGENCY OR FIRM
	Central Intelligence Agency
	ADDRESS
	Washington, D. C.
	WILL PERSON HAVE ACCESS TO RESTRICTED DATA?
	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
	WILL PERSON HAVE ACCESS TO AN EXCLUSION AREA?
	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
	(Check the one block applicable)
	<input type="checkbox"/> FINGERPRINT CARD ATTACHED
	<input checked="" type="checkbox"/> 1-C ATTACHED (RESULTS OF F. B. I. FINGERPRINT
	<input type="checkbox"/> 1-A ATTACHED FILE CHECK

(SIGNATURE AND TITLE OF OFFICIAL REQUESTING CLEARANCE)



27 ADDITIONAL SPACE FOR FURNISHING INFORMATION REQUESTED IN ITEMS 1 TO 26. (Indicate item numbers to which answers apply).  
(Please remove and reverse carbon paper before using this space)

ITEM NO.

22.

Brother - Lawrence H. Christ - 37 - 6 Julie Lane, Bloomfield, Conn. - USA - USA  
 Brother - Warren A. Christ - 35 - Schuylkill Ave., Managua, Pa. - USA - USA  
 Brother - Robert L. Christ - 34 - 23 Lilac Lane - USA - USA  
 Levittown, Pa.  
 Sister - Mrs. Elizabeth I. Jones - 29 - 236 Hanover St. - USA - USA  
 Aurora, Colorado  
 Brother - Lt. Charles E. Christ - 26 - 2708 Kirkwood Pl. - USA - USA  
 West Hyattsville, Md.

26.

As a Cryptographic Security Officer, AAF, I was investigated and cleared about March 1945.

Cleared TS - Present Employer

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROJECT

~~SECRET~~

NAME: CHRIST, David L. *(alias [REDACTED])*

EOD: 29 October 1950

DOB: 20 January 1918

MARITAL STATUS: Married

TRAVEL AND OFFICIAL COVER:

<u>DATE</u>	<u>PLACE</u>	<u>COVER</u>
16 Apr - 6 May 56	Japan, Formosa, Korea	[REDACTED]
22 Jun - 8 Jul 57	Berlin, Frankfurt, Munich	[REDACTED]
17 Sep - 17 Oct 57	Brazil, Uruguay, Argentina, Chile and Panama	[REDACTED]
7 Mar - 22 Apr 58	Pakistan, Turkey, Iran, Greece, Germany and Belgium	[REDACTED]
25 Jan - 18 Feb 59	England, Germany	[REDACTED]
21 Jan - 28 Jan 60	Mexico	[REDACTED]
12 Mar - 30 Apr 60	Morocco, Greece and Germany	[REDACTED]

Subject's status at Headquarters has been that of an overt CIA employee.

~~SECRET~~

COVER

APPROVED FOR RELEASE 1993  
CENTRAL INTELLIGENCE AGENCY  
HUMAN RESOURCES PROGRAM

David L. CHRIST (T)

Daniel L. CARSWELL (A)

OS-15/TSD

Married (wife only knows of TDI).

Backstopped Alias address: [REDACTED] New York

CHRIST

1. Subject is going to Havana, Cuba, o/a 15 August 1960 on a 1 to 2 week TDY in connection with several audio operations. He is traveling in alias, with alias documentation from New York City. Cover story is as follows:

Carswell entered on duty with [REDACTED]

[REDACTED] and remained with them until [REDACTED]

[REDACTED] He spent the majority of this period traveling on [REDACTED]

[REDACTED] both within and outside of the U. S. He had little time to spend with his family and to remedy this situation he looked for employment in private industry in early 1960. He accepted the most attractive offer from the firm, and became associated with them as a production management consultant, at a salary of \$15,000 a year.

2. Carswell was briefed on the notional concept type of backstop, the business of E-6\*, and his particular job. He was given business cards to put in his wallet, TSD is preparing alias documentation and Security furnished a backstopped New York address. Pertinent employment information on Carswell is being placed in New York (E-6\*) through [REDACTED] (X-2077). OCL was notified to block his EASY cover and Agency personnel records were blocked. He will make his own travel reservations and notify OCL/EC upon return from TDY.

New York, New York [REDACTED]

**APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM**

20 September 1960

MEMORANDUM FOR CHIEF, FI/D

SUBJECT: Conversation with Mr. David CHRIST

1. Pursuant to the request of Chief, FI/D, on 19 September 1960, this memorandum contains the substance of a conversation between Mr. David CHRIST, TSD, and the undersigned.

2. Approximately 1630 hours on 10 August 1960, CHRIST visited the office of the undersigned to state that he would soon be going to Havana to redo an audio installation in the [REDACTED] and possibly to mount other audio operations, unspecified by CHRIST. CHRIST requested that Mr. [REDACTED] and possibly "some" of [REDACTED]'s personnel accompany him on the Havana assignment. In response to the query by the undersigned as to why [REDACTED]'s services were desired, CHRIST stated that [REDACTED] might be needed for entry into the target area. When the undersigned pointed out that there was apparently no entry problem with regard to the [REDACTED] target rooms, CHRIST changed the basis for his request in that he mentioned the possible need for protection while in Havana. He went on to explain that [REDACTED] and his people could be used to determine whether he, CHRIST, was under surveillance. At this juncture, [REDACTED] entered the undersigned's office, and CHRIST repeated his request. After a review of the pros and cons, and particularly in view of [REDACTED]'s duties, it was decided that there was no concrete purpose which could justify the assignment of [REDACTED] as requested by CHRIST.

3. CHRIST proceeded to Havana on 17 August, returned to Washington o/a 31 August, and departed again for Havana for the [REDACTED] task O/a 7 September.

[REDACTED]  
FI/D/Ops

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CIA HISTORICAL REVIEW PROGRAM

photostats of documentation

CARSWELL

(2 sets)





STATE OF NEW YORK  
DEPARTMENT OF HEALTH

That the following is a true and correct copy of the original as filed in the Bureau of Vital Statistics, Department of Health

Number 54-04-43  
Date of Birth  
Place of Birth  
County of Albany  
Sex  
Age

**CERTIFICATION OF BIRTH**

born on March 1st 1901 at New York City, New York  
to David A. Carmichael and Mary Elizabeth Carmichael  
750 1/2 1st Avenue  
New York City

Do not accept this certification unless the record  
sent of the Department of Health is also received

STATE DEPARTMENT OF HEALTH  
BUREAU OF VACCINATION

That the following is a true and correct copy of the original as filed in the Bureau of Vital Statistics, Department of Health

Number 54-04-43  
Date of Birth  
Place of Birth  
County of Albany  
Sex  
Age

**INTERNATIONAL CERTIFICATE OF VACCINATION**

THE WORLD HEALTH ORGANIZATION  
CERTIFICATE OF VACCINATION FOR THE YEAR 1901

U. S. DEPARTMENT OF HEALTH, EDUCATION AND WELFARE  
PUBLIC HEALTH SERVICE

INTERNATIONAL CERTIFICATE OF VACCINATION OR REVACCINATION AGAINST YELLOW FEVER

CERTIFICATE INTERNATIONAL DE VACCINATION OU DE REVACCINATION CONTRE LE FEVER JAUNE

That the following is a true and correct copy of the original as filed in the Bureau of Vital Statistics, Department of Health

Number 54-04-43  
Date of Birth  
Place of Birth  
County of Albany  
Sex  
Age

**INTERNATIONAL CERTIFICATE OF VACCINATION OR REVACCINATION AGAINST YELLOW FEVER**

CERTIFICATE INTERNATIONAL DE VACCINATION OU DE REVACCINATION CONTRE LE FEVER JAUNE

U. S. DEPARTMENT OF HEALTH, EDUCATION AND WELFARE  
PUBLIC HEALTH SERVICE





3258920 AUG 16 1940

OPERATOR'S LICENSE

NOT VALID DATA, NAME AND ADDRESS BY ISSUING OFFICE

EXPIRES SEPTEMBER 30, 1940

NAME	LAST	FIRST	MIDDLE
DAVID	LESTER	WANNELL	
DATE OF BIRTH	PLACE	STATE	
JAN 30 1918	190	E. C.	

3258920 AUG 16 1940

OPERATOR'S LICENSE

NOT VALID DATA, NAME AND ADDRESS BY ISSUING OFFICE

EXPIRES SEPTEMBER 30, 1940

NAME	LAST	FIRST	MIDDLE
DAVID	LESTER	WANNELL	
DATE OF BIRTH	PLACE	STATE	
JAN 30 1918	190	E. C.	

INTERNATIONAL CERTIFICATE OF VACCINATION OR REVACCINATION AGAINST CHOLERA

CESTIFICAT INTERNATIONAL DE VACCINATION OU DE REVACCINATION CONTRE LE CHOLERA

This is to certify that David L. Wannell is male

whose signature follows

has on the date indicated been vaccinated or revaccinated against cholera

3-5-38

Signature, professional status, and address of vaccinator

Signature, professional status, and address of vaccinator

Address of vaccinator

THE VALIDITY OF THIS CERTIFICATE shall extend for a period of 6 months, beginning 6 days after the first injection of the vaccine or on the date of a revaccination within each period of 6 months on the date of that revaccination. In the United States two injections are given for the initial series.

The approved stamp mentioned above shall be in a form prescribed by the Health Administration of the country in which the vaccination is performed. In the United States, the stamp is that of the United States Department of the Army in which the vaccination is performed. The Department of Defense is designated to receive vaccination under the cost of the Public Health Service or the cost of "S-C" stamp approved by the latter service.

Any procurement of this certificate or process or failure to complete any part of it, may render invalid.

LA VALIDITE DE CE CERTIFICAT s'etend pour une periode de six mois, commençant 6 jours apres la premiere injection du vaccin ou le jour d'une revaccination dans chaque periode de six mois le jour d'une revaccination. Dans les Etats-Unis, deux injections sont donnees pour la serie initiale.

Le cachet approuve mentionne ci-dessus sera en une forme prescrite par l'Administration de la Sante du pays ou la vaccination est effectuee. Dans les Etats-Unis, le cachet est celui du Departement de l'Armee dans lequel la vaccination est effectuee. Le Departement de la Defense est designe pour recevoir la vaccination sous le coüt du Service de Sante Publique ou le coüt du "S-C" cachet approuve par ce service.

Toute acquisition de ce certificat ou tout processus ou l'absence de remplir une partie de celui-ci, peut rendre invalide.



INTERNATIONAL CERTIFICATE OF  
 VACCINATION  
 THE WORLD HEALTH ORGANIZATION  
 DEPARTMENT OF HEALTH, EDUCATION AND WELFARE  
 PUBLIC HEALTH SERVICE

Name: *Rolla P. Updegraff*  
 Date: *June 1, 1950*  
 Place: *Rolla, Missouri*  
 Signature: *Rolla P. Updegraff*  
 Title: *Medical Officer*  
 Institution: *U.S. Public Health Service*  
 Address: *1000 North 1st Street, St. Louis, Mo.*

INTERNATIONAL CERTIFICATE OF VACCINATION OR REVACCINATION AGAINST YELLOW FEVER  
 CERTIFICAT INTERNATIONAL DE VACCINATION OU DE REVACCINATION CONTRE LA FIÈVRE JAUNE

This is to certify that  
 the undersigned has been vaccinated or revaccinated against yellow fever  
 on the date indicated below, in accordance with the regulations of the World Health Organization.

Name: *Rolla P. Updegraff*  
 Date: *June 1, 1950*  
 Place: *Rolla, Missouri*  
 Signature: *Rolla P. Updegraff*  
 Title: *Medical Officer*  
 Institution: *U.S. Public Health Service*  
 Address: *1000 North 1st Street, St. Louis, Mo.*

THIS CERTIFICATE IS VALID only if the vaccination has been performed by the World Health Organization or a duly authorized center that has been designated by the World Health Organization.

THE VALIDITY OF THIS CERTIFICATE shall extend for a period of 10 years, beginning on the date of vaccination, and shall be renewed on the date of the next vaccination.

~~SECRET~~

Daniel L. CARSWELL

1. [REDACTED]

New York Driver's License  
Pennsylvania Birth Certificate  
Social Security Card  
Reserve Officers Association Membership Card  
American Association of Engineers Membership Card  
United States Fidelity and Guaranty Insurance Card  
International Certificate of Vaccination

a. The residence, [REDACTED] New York, is a multiple dwelling unit [REDACTED]. This address is shown in the New York Driver's License, Reserve Officers Association Membership Card, U.S. & G. Insurance Card, and International Certificate of Vaccination.

b. The Reserve Officers Association Membership Card shows that CARSWELL is a Captain in the USAFR. CARSWELL stated [REDACTED] that he is single.

c. The American Association of Engineers Membership Card is an existing Organization. The address of the Association is listed as 8 South Michigan Avenue, Chicago, Illinois.

d. The International Certificate of Vaccination was prepared by the Agency Immunization Branch and shows that CARSWELL was vaccinated by Rolla R. Wolcott, Medical Officer USPHS Outpatient Clinic, 67 Hudson St. New York 13, New York.

e. The place of employment which CARSWELL obtained from Central Cover was not shown on any of the above documents. [REDACTED] since May 1960 as a production manager.

2. [REDACTED]

3. When purchasing his ticket to Cuba, CARSWELL [REDACTED] fill out two copies of a Cuban Identity/Disembarkation Card (Tarjeta de Identidad). One copy of the Tarjeta is picked up by Cuban Immigration Authorities upon landing in Cuba, and the other copy is retained by him until he leaves Cuba at which time he has to surrender it to Immigration officers. The Tarjeta contains the following information on the individual:

Name	Occupation	Address during stay in Cuba
Nationality	Point of Embarkation	Tourist, Transient, Resident
Country of Birth	Carrier	or Immigrant.
Age	Flight Number	
Sex	Date of Arrival	
Marital Status	Permanent Address	

~~SECRET~~

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

15 Aug.  
Mon. Noon

Case No. 1065 For: TSD/H58

True name: David Christ <sup>Senior</sup> Extension: X-2617

(including middle name) Daniel L. CARSWELL

Address to be used: [REDACTED]

[REDACTED], N.Y.

Height: 6' Weight: 190 Hair: Brown Eyes: Grey

Wears glasses? No Married? No Occupation: production manager

Birth date: Jan 20, 1918 Place: [REDACTED] Pa

Country: -54

DATA FOR BIRTH CERTIFICATE, AS OF TIME OF BIRTH

Father's name: [REDACTED] Mother's maiden name: [REDACTED]

POB: [REDACTED] POB: [REDACTED]

Age: [REDACTED] Age: [REDACTED]

Occupation: [REDACTED] Occupation: [REDACTED]

Residence: [REDACTED], Pa

Number of child: [REDACTED] Doctor's name: [REDACTED]

[REDACTED] documentation: S.S. Card

Res. Off Capt - Air Force

American Assoc. Engineers

Immuni

Ins. Hoc.

382901

470850

11

11111

~~SECRET~~

Daniel L. CARSWELL

[REDACTED]

New York Driver's License  
Pennsylvania Birth Certificate  
Social Security Card  
Reserve Officers Association Membership Card  
American Association of Engineers Membership Card  
United States Fidelity and Guaranty Insurance Card  
International Certificate of Vaccination

a. The residence, [REDACTED] New York, is a multiple dwelling unit and was provided by Central Cover. This address is shown in the New York Driver's License, Reserve Officers Association Membership Card, U.S. & G. Insurance Card, and International Certificate of Vaccination.

b. The Reserve Officers Association Membership Card shows that CARSWELL is a Captain in the USAFR. CARSWELL stated [REDACTED] that he is single.

c. The American Association of Engineers Membership Card is an existing Organization. The address of the Association is listed as 8 South Michigan Avenue, Chicago, Illinois.

d. The International Certificate of Vaccination was prepared by the Agency Immunization Branch and shows that CARSWELL was vaccinated by Rolla R. Wolcott, Medical Officer USPHS Outpatient Clinic, 67 Hudson St. New York 13, New York.

e. The place of employment which CARSWELL [REDACTED] since May 1960 as a production manager.

2. [REDACTED]

3. When purchasing his ticket to Cuba, CARSWELL [REDACTED] required to fill out two copies of a Cuban Identity/Disembarkation Card (Tarjeta de Identidad). One copy of the Tarjeta is picked up by Cuban Immigration Authorities upon landing in Cuba, and the other copy is retained by him until he leaves Cuba at which time he has to surrender it to Immigration officers. The Tarjeta contains the following information on the individual:

Name	Occupation	Address during stay in Cuba
Nationality	Point of Embarkation	Tourist, Transient, Resident
Country of Birth	Carrier	or Immigrant.
Age	Flight Number	
Sex	Date of Arrival	
Marital Status	Permanent Address	

~~SECRET~~

~~SECRET~~

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CIA HISTORICAL REVIEW PROGRAM

DAVID L. CHRIST

Chief of TSD/Audio Operations Branch witting of the following:

All audio operations world-wide since December 1957 to present date.

Complete knowledge of all R&D aspects of audio equipment research.

Had knowledge of certain Staff D and FI equipment and operations.

Complete knowledge of all audio assets in production and stocked for use overseas.

Clearances through Top Secret, Special Intelligence clearance, and "Q" clearance.

World-wide knowledge of the location of all our audio technicians.

Having previously been with the Applied Physics Branch of TSD, he was also aware of many of our other R&D activities.

As Branch Chief in TSD, he has full information on all personnel in TSD and general knowledge of the overall activities, including the research programs.

He has been to [REDACTED] many times.

~~SECRET~~



## CASE ANALYSIS

NAME OF SUBJECT (Last, First, Middle)

FILE NO.

O-602744

ANALYSIS

[REDACTED] - O-331697 - Current Supr.

[REDACTED] was granted Secret Contract Security Approvals in December 1960, February 1963 and April 1965.

He was approved for a Secret continuing contact in 1962.

[REDACTED] was approved for a Visitor-No-Escort badge in January 1966 and approved for use as a contractor's employee in March 1966.

It is noted that a reference of [REDACTED] O-435380, was security disapproved in December 1961 for use on a classified Agency contract based on information disclosed that [REDACTED] had been recently arrested on a morals charge by the Washington Metropolitan Police Department.

CHRIST, David Lamar - O-43872 - Former Supr.

Subject's former supervisor is a former GS-16, Agency employee assigned to DDS&T/ORD. He EOD in 1950 and retired 30 October 1970.

David Christ was granted an ISA/Top Secret in December 1970 and an ISA/Secret in October 1972. He was approved for DCD use in August 1971, valid through August 1976.

NOTE: The file contains the following flags of interest:

1. Cross Reference Sheet - 4 January 1971 with O-607446/ Cuban Imprisonment of Agency Audio Technicians
2. Sealed Envelope to be opened only by designated officials.
3. Watergate File Review

[REDACTED] - O-368366 - Spo.

Subject's spouse is a current GS-07, DDO/SE employee who entered on duty with this Agency in 1964. N.D.

Data in file indicates that [REDACTED] is known as an Agency employee to a number of intelligence services.

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CIA HISTORICAL REVIEW PROGRAM**

2 IMPDET CC BY 43333

DATE  
18 Aug 1975

ANALYST

KF:db

Page 1 of 2

~~SECRET~~

~~SECRET~~

CASE ANALYSIS

NAME OF SUBJECT (Last, First, Middle)

FILE NO.

O-602744

ANALYSIS

LOESS [REDACTED] - O-39145 - SOR

[REDACTED] is a former GS-14, DDO/EUR Agency employee who EOD in 1950.

File contains a CIA VON A to Z flag sheet.

[REDACTED] is the father of [REDACTED], O-390572. [REDACTED] was approved for Contract Type A employment on 14 October 1966 at his father's assigned station. His contract was terminated in August 1967. It is believed that he returned to the U.S. to attend college at Maryland University. Security action reflects that in January 1968 [REDACTED] was charged with possession of marijuana by Maryland State Police but was not prosecuted, but placed on two years probation.

[REDACTED] - O-58265 - SOR

[REDACTED] is a former GS-14, DDO/EUR, Agency employee who entered on duty in August 1953 and retired in June 1973. N.D.

NOTE: File contains flag re CIA VON A to Z.

[REDACTED] - O-58830 - SOR

[REDACTED] is a former GS-13, DDO/AF, Agency employee who EOD in March 1952 and retired in June 1974. N.D.

NOTE: File contains a flag re TET Offensive.

DATE  
18 Aug 1975

ANALYST

KF:db

Page 2 of 2

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CIA HISTORICAL REVIEW PROGRAM

17 August 1973

MEMORANDUM FOR THE RECORD

SUBJECT: David CHRIST - #43 872  
Thornton ANDERSON - #62 067  
Walter SZUMINSKI - #43 816

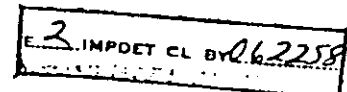
1. Material relating to the imprisonment of the above employees, and to their subsequent debriefing will be found in Security Research Staff file #3280 (333280) which has been retired to Records Center.

2. Report of interrogation of [REDACTED] #44566, regarding his activities while assigned to Cuba, will be found in above SRS file.

*E. Mendoza*  
E. Mendoza

EM:hjd

~~SECRET~~



APPROVED FOR RELEASE 1992  
CIA HISTORICAL REVIEW PROGRAM

14 August 1962

MEMORANDUM FOR: Central Cover Group, EC

ATTENTION: Mr. Richard Bilodeau

SUBJECT: Cover Story for Families of TSD Technicians  
(~~Christ~~ and Christ)

1. I have recently been advised that Mrs. ~~Christ~~ is encountering difficulty maintaining a cover story for her husband's continued absence.

2. To date she has told social acquaintances and friends that her husband, a ~~Christ~~ employee, has been assigned to an overseas post on an indefinite basis. She has been intentionally vague.

3. Trying to pin Mrs. ~~Christ~~ down to exactly what she has told people has also been rather difficult. Rather than allow matters to continue to drift I suggest a meeting between representatives of CCG and the Office of Security to firm up a cover story which I can present to Mrs. ~~Christ~~ as soon as possible.

5. At the same time we might review and attempt to strengthen the cover story for the Christ family. Please advise us as soon as possible regarding your availability for this meeting.

15/  
Chief, TSD/LSS

Distribution:

- Orig & 1 - Addressee
- 1 - C/PSD/CS
- 1 - CI Staff

SECRET

~~SECRET~~

MEMORANDUM FOR THE RECORD

5 January 1961

1. The Manhattan Field Office advised today (apparently [redacted] called in this morning) that yesterday a reporter of the [redacted], an [redacted] Newspaper, contacted him and asked him about CARSWELL and [redacted] advised him that CARSWELL maintained transient residence at his address and occasionally received mail there. He told the reporter that CARSWELL was employed by the [redacted] Engineering Company and that in pursuing his duties with this Company, he was out of town most of the time from his address. [redacted] advised the reporter that he saw CARSWELL very infrequently. The reporter inquired whether or not CARSWELL was an electrical technician or engineer and [redacted] replied in the negative and stated that CARSWELL was a management consultant, he believed, for the engineering firm.

2. [redacted] inferred from the reporter's remarks that he, the reporter, believed [redacted] and CARSWELL first met while civilian employees with the U.S. Air Force several years previously.

3. The reporter related that his paper obtained the lead on CARSWELL through their contact in Havana who received information regarding CARSWELL from the Cuban News Service, which information indicated CARSWELL's [redacted] address. [redacted] believes that the reporter's interest was considerably lessened upon learning that CARSWELL is not a full-time resident of [redacted]

*Notified -*

*HORTON*

*GROGAN*

*BILLADOEAUX - for Commercial backstopping alert*

*Old*

*[Signature]*



# Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, SB

DATE: 16 Nov 60

FROM : A/Chief, SB/3

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

SUBJECT: (Live Address - [REDACTED], NY)  
# 43872 E SB/3

1. Subject live address in name Daniel L. CARSWELL, [REDACTED], NY, was originally set up in August 1960 by MFO. MFO was advised that there would probably be no mail, and that should any inquiry be made, the householder should affirm that CARSWELL is an engineering company employee, has been living at the residence for about two years, originally came from Pennsylvania, is about 40 years old, and is single. He supposedly is away on a business trip.

2. The given residence is the home of [REDACTED]. He was born in 1917, and is employed by a [REDACTED] Sales Company in the Bronx, N.Y.

2. In Sept. 1960, SAC/MFO was advised that Subject had been arrested, and was requested to brief [REDACTED] the householder, concerning the details of the cover story then provided by CCD, which differed from the original story provided by [REDACTED] (above) in that the fact the CARSWELL was employed by the firm of [REDACTED] in NYC was added, and the story was altered to the extent that CARSWELL had been an Air Force civilian employee until May 1960. He had been employed by [REDACTED] since September 1960. It is not apparent how long CARSWELL is supposed to have lived at the [REDACTED] address; however, his NYC drivers licence bears the [REDACTED] address, and the license was issued in August 1957.

*frequently stationed abroad*

3. MFO was requested to disclose no GOLIATH interest to [REDACTED] and that the above cover story should be used in the event of any inquiries concerning CARSWELL. The file notes that in the event the Cubans break CARSWELL, and his true name and employment come out, some decision will have to be made as to what to tell [REDACTED] at that time.

5. Suggest that we advise MFO of possibilities of inquiry at this time, and have them affirm with householder that if queried, [REDACTED] acknowledge that CARSWELL has resided there; that he left on a business trip in August 1960; that [REDACTED] has not heard from him since; that [REDACTED] had checked with his employer, who advised [REDACTED] that CARSWELL had been delayed and would be out of town for several more months. I suggest that whether or not [REDACTED] is aware from newspapers or through MFO that CARSWELL is in prison, he be advised not to offer this information to inquirers, but to play an innocent party in the whole matter of the imprisonment.

*which is not unusual for CARSWELL*

6. It is also suggested that we attempt to ascertain through PSD and CI, just what mail CARSWELL anticipates may be directed to the [REDACTED] address, i.e., to whom it will be addressed. On one of the earlier cables from the field, the station advised that CARSWELL's story was that he had no relative and was single. The latest cable makes mention of letters to CARSWELL's relatives and the [REDACTED] address.

7. It is also suggested that the station brief CARSWELL on his ostensible householder - [REDACTED]; wife [REDACTED]; approx. age 43 yrs old; he is employed as an automobile salesman in the Bronx.

9/12

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& initials  
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it out.

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

FILE NO. 43872

DATE 11 October 1960

SYNOPSIS

A postal facility (Post Office Box [redacted] General Post Office, Philadelphia 1, Pennsylvania) was established at Philadelphia, Pennsylvania, in the names [redacted] and on [redacted]. The Postmaster at [redacted], Pennsylvania, was alerted to the fact that if mail should arrive for [redacted] and or [redacted] it should be forwarded to their Post Office Box at Philadelphia.

Householder requested to accept mail in the name of [redacted].

11 October 1960

## GENERAL:

At Philadelphia, Pennsylvania

On 10 October 1960, Confidential Informant [REDACTED] was interviewed on the premises of the General Post Office at 30th and Market Streets. He made arrangements to open a post office box (\$4.50 quarterly fee) in the names of [REDACTED] and or [REDACTED]. The facility to be utilized is identified as: Post Office Box [REDACTED], General Post Office, Philadelphia 1, Pennsylvania. With respect to the written application for the facility, no references were required and no residence or business address was listed for the [REDACTED]s.

At [REDACTED], Pennsylvania

On 11 October 1960, [REDACTED], Postmaster, was interviewed on the premises of the Post Office at the intersection of [REDACTED] and [REDACTED] Streets. This informant was alerted to the fact that if any mail should arrive for [REDACTED] and or [REDACTED], it should be forwarded to Post Office Box [REDACTED], General Post Office, Philadelphia 1, Pennsylvania. MR. [REDACTED] was very cooperative and stated that he would take the necessary action to insure that any items would be forwarded as requested. He declared that he would have to advise the Assistant Postmaster, [REDACTED] of the request to make sure of proper handling.

As a matter of general interest, the current telephone directory for the village of [REDACTED], does not contain a listing in the name [REDACTED] and MR. [REDACTED], who described himself as a resident here all of his life, brought out that he does not recall anyone with the surname [REDACTED] ever residing here.

At New York, New York

On 10 October 1960 a householder was requested to accept mail addressed to [REDACTED].

WPT, Jr./wet



Headquarters  
31 October 1960

SUBJECT : CHRIST, David L.  
(P.O. Box - Pennsylvania)  
#43872 E SB/3

1. Reference is made to Headquarters memorandum of assignment dated 12 October 1960 and to your subsequent Interim report in this case.
2. This is to advise that mail addressed to [redacted] and [redacted] at [redacted], Pennsylvania is no longer anticipated. Therefore, handling arrangements may be cancelled. You are also advised that mail addressed to [redacted] and [redacted], the Subject's ostensible parents, is no longer expected at the facility established by your office at Eastchester, New York. However, the [redacted] and backstopping arrangements for the Subject at Eastchester should be continue until further notice.
3. Your written report should be forwarded as soon as practicable.

PAUL T. AUDE

LAVERY:rre  
31 Oct. 1960

PEND. INDEF.

\* In accordance with CABLE  
IN 32643 dtd 25 Oct 60, a copy  
of which is filed in SSD # 43816.



~~SECRET~~

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Marx Holder

DATE: 29 Sept 60

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

Fred Buoci

CHRIST, David Lamar  
(Live Address-Westchester Co., N. Y.)  
#43872

On this date, Charlie Phelan, Deputy Chief, PSD,  
advised that all expenses incurred during any assignment involving  
the Subject is to be charged to Allotment No. 1125-1007-1000.

*JB/AD*  
Fred Buoci

MARK - ~~SECRET~~ ADVISE FILED -

FROM	005/135
ADDRESSES	
SUBJECT	
Dep Chief	
Asst Chief	
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Ch. Inv. Br.	
Ch. Sup. Br.	
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14 October 1960

Deputy Director of Security (Investigations and Support)

Project [REDACTED]

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

1. Reference is made to your memorandum dated 6 October 1960 which requested this office to take appropriate action to attempt to intercept any letters sent from Cuba to the ostensible parents of the three persons presently imprisoned by Cuban authorities.

2. In the case of [REDACTED], the notional parents of Daniel L. CARSWELL, their address as listed on his birth certificate is [REDACTED], Pennsylvania. Arrangements have been made to provide that any mail addressed to CARSWELL at [REDACTED], Pennsylvania will be re-directed to a post office box established and serviced by this office at Philadelphia, Pennsylvania. In addition, the names of his parents have been added as co-addressees of the backstopped live address originally established by this office for CARSWELL at Eastchester, New York. This address appears as his current residence address on his drivers license and other documentation.

3. [REDACTED] Ohio, are listed as parents on the birth certificate carried by Eustace H. DANERUNT. It has been determined that there is no [REDACTED] in Cleveland, though there is an [REDACTED] Road. However, house numbers on [REDACTED] Road run only from [REDACTED] to [REDACTED]. Arrangements have been completed to provide that any mail addressed to DANERUNT at [REDACTED] or [REDACTED] Road will be intercepted and delivered to a representative of this office.

4. DANERUNT's drivers license and other documentation list [REDACTED], Maryland as his current address. An empty apartment has been listed in the name of DANERUNT at this address, which can be retained only until such time as the management obtains a permanent tenant under a long-term lease. It may be expected that the apartment will be rented during the next month, at which time arrangements will be made to forward any mail for DANERUNT or his parents to a post office box established and serviced by this office at Baltimore, Maryland.

DDSI&S
ADDSI&S
Chief/SSD
Dep Chief
A to Chief
Ch. C&R
Ch. SRD
Ch. Inv. Br.
Ch. Sup. Br.
Desk 18
1 Desk SB-3
Ad & Trng
Control Desk
2SB/1
Files

43872

(Pseudo)  
He

SECRET



~~SECRET~~  
~~EYES ONLY~~

5. Concerning [REDACTED], the notional parents of Edmund K. TARANSKY, his birth certificate indicates they resided at [REDACTED], Massachusetts. There is no number 54 on [REDACTED]. The site is occupied by apartment houses, none of which is numbered 54. Arrangements have been made to provide that any mail addressed to TARANSKY or his parents at [REDACTED] Avenue will be re-directed to a post office box established and serviced by this office at [REDACTED], Massachusetts.

6. The address [REDACTED] Street, New York City, appears on TARANSKY'S documentation as his current address. A vacant apartment has been rented in TARANSKY'S name at this address through 31 October 1960, and mail addressed to him or his notional parents will be accepted. If it is decided that the apartment should be retained after 31 October 1961, this office should be provided with an allotment number to cover additional rental payments, which will be approximately one hundred and forty dollars (\$140.) per month. If retention of the apartment in TARANSKY'S name is considered unnecessary, this office will arrange a forwarding procedure to re-direct any mail to a post office box at New York City, upon advice from your office.

7. In response to your inquiry as to what disposition would normally be made of foreign mail which is undeliverable because of an incorrect address, you are advised that local post office stations will make no attempt to determine if there is a local correct address for the addressee by checking local directories, as they will do with mail of domestic origin. Foreign mail which is incorrectly addressed is considered "undeliverable", and is returned to the country of origin, with no attempt to determine the correct address.

8. In accordance with the request contained in paragraph two of your referenced memorandum, the following post office address has been established for your use:

Eustace H. DAKERUNT, Jr.  
Post Office Box [REDACTED]  
[REDACTED] Maryland

9. This address will be serviced on a once weekly basis, until advice is received from your office indicating that servicing should be increased. Your office will be notified upon the receipt of any mail through this post office box, or through any of the arrangements made at [REDACTED], New York, Cleveland, [REDACTED] or Baltimore.

FOR THE DIRECTOR OF SECURITY:

cc: 43816  
132050-62067  
43872

Victor R. White

LAVERY:rrs  
14 Oct 60  
END THREE

~~SECRET~~  
~~EYES ONLY~~



# Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, Support Branch

DATE: 7 Oct 60

FROM : AC/ SB/3

SUBJECT: ~~CARSWELL, Daniel L.~~  
# 43872

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

A review of Subject's documentation in the name Daniel L. CARSWELL indicates that if he writes to his ostensible parents, he may use one of two or three addresses:

- (1) ~~██████████~~, N. Y. - This live address was established in the Subject's alias by MFO through SB/3. MFO has been advised to add the names ~~██████████~~ (parents) as co-addressees. *Postal carrier contacted*
- (2) ~~██████████~~, Pennsylvania ~~██████████~~ appears as the parents' residence on CARSWELL's birth certificate. MFO has been requested to contact the Postal Superintendent at ~~██████████~~ under ~~██████████~~ advise him that MFO has an official interest in any mail arriving addressed to ~~██████████~~ and to file a change of address card with the PO at ~~██████████~~, forwarding any CARSWELL mail to a PO Box in Philadelphia which MFO will service daily.

*Father dead  
Mother wants  
to know who  
parents*

- (3) True parents' address - Phelan, PSD, is checking to determine whether ~~CARSWELL~~'s parents are alive, where they live, and how they are to be approached re briefing them on accepting mail addressed to CARSWELL at their own address. They have not yet been approached on this matter, and do not know their son has been imprisoned.

- (4) ~~CARSWELL~~'s actual residence - Phelan has already contacted ~~CARSWELL~~'s family re his imprisonment. However, while they are aware that he has used the name CARSWELL, no provision has yet been made for them to advise their postal carrier that they will accept any mail addressed to CARSWELL at their address.

*to wife & mother  
Also No action re address*

*John D. Lavery*  
John D. Lavery

*Action taken on #3 & 4*

SECRET

DD FORMS
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CD FORMS
FD FORMS
GD FORMS
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TD FORMS
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YD FORMS
1
2 SB/1
Files

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

28 March 1962

MEMORANDUM FOR: Deputy Director of Security  
Investigations and Operational Support

ATTENTION : Victor R. WHITE

SUBJECT : Letter Addresses

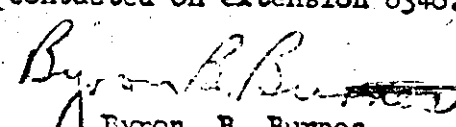
1. Reference your memorandum dated 8 March 1962, same subject, the following corrections should be made:

a. File number 43 872 delete Herman HORTON as responsible officer and substitute John C. MERTZ.

b. File number 7 0 536 correct live address to read:

  
California

2. The undersigned can be contacted on extension 6348.

  
Byron B. Burnes  
Chief, CI Support



MEMORANDUM FOR: Via White

1. I just talked to Bob Dannerman and he suggested that I write this note to you. The idea is that we want to do the best we can at the post offices in Boston, [redacted], Pa., and Baltimore to intercept any letters which might be sent from Cuba to the parents of our boys there. We do not know the addresses. A copy of the birth certificates of each is attached. The addresses on the birth certificates were, of course, addresses at the date of birth. Since these were filed out to close to the department of health and the odds are very good that they will either give the same address or a new address on the same street.

2. You might find out at each post office what they do with foreign mail, i. e. Cuba, that can't be delivered because of the wrong address. The point is we want to prevent a letter from being returned if at all possible. Second, we need a Post Office Box for Eustace DANBRUNT, Sr., the father of one of the boys in Baltimore, Maryland since in the next few days we may have in trouble that he said that his father was still alive.

S. H. Horton,  
Acting Chief  
Counter Intelligence Staff

cc 63872



OPERATOR'S SERVICE NO. 100-1111111111  
LICENSED BY STATE OF NEW YORK  
BUREAU OF MOTOR VEHICLES  
ON OR BEFORE SEPTEMBER 30, 1940

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State of New York  
Bureau of Motor Vehicles  
Albany, New York





OPERATORS  
 LICENSE  
 EXPIRES SEPTEMBER 30, 1940

DANIEL LESTER CARPENTEL	HAIR	BLUE
16 ETON PLACE	COMPLEXION	FAIR
BIRTH	DATE	1910 100 6

ON OR BEFORE SEPTEMBER 30, 1940

DANIEL LESTER CARPENTEL	HAIR	BLUE
16 ETON PLACE	COMPLEXION	FAIR
BIRTH	DATE	1910 100 6

SOCIAL SECURITY CARD  
 NUMBER  
 161-01-1311  
 Daniel Lester Carpentel  
 1/10/37

Mr. Daniel L. Carpentel  
 16 Eton Place  
 Manhattan 17  
 9/10/37

U.S. F. & G.  
 DANIEL L. CARPENTEL  
 16 ETON PLACE, MANHATTAN, N.Y.  
 C-3276706 (Issued 7/7/41)

U.S. F. & G.  
 DANIEL L. CARPENTEL  
 16 ETON PLACE, MANHATTAN, N.Y.  
 C-3276706 (Issued 7/7/41)

U.S. F. & G.  
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U.S. F. & G.  
 DANIEL L. CARPENTEL  
 16 ETON PLACE, MANHATTAN, N.Y.  
 C-3276706 (Issued 7/7/41)



INTERNATIONAL CERTIFICATE OF VACCINATION OR REVACCINATION AGAINST SMALLPOX  
CERTIFICAT INTERNATIONAL DE VACCINATION OU DE REVACCINATION CONTRE LA VARIOLE

This is to certify that Daniel L. Carrwell has been vaccinated or revaccinated against smallpox on the date of birth 1-2-18 and is entitled to the benefits of the Convention of 1904.

Signature of professional status and address of vaccinator  
Signature of vaccinator's professional status and address of vaccinator  
Signature of vaccinator's professional status and address of vaccinator

1-13-60

*Rolla R. Wolcott*  
Medical Officer USPHS  
USPHS Outpatient Clinic  
67 Hudson Street  
New York 13, New York

THE VALIDITY OF THIS CERTIFICATE shall extend for a period of 3 years, beginning 8 days after the date of a successful primary vaccination or in the event of a revaccination, on the date of that revaccination.

The approved stamp mentioned above must be in a form prescribed by the health administration of the country in which the vaccination is performed. On the United States, the stamp is that of the local or State health department of the area in which the vaccination is performed. The Department of Defense is designated as the authority for vaccination of the armed forces of the United States, or the special "S-C" stamp approved by the latter service.

Any amendment of this certificate or omission or failure to complete any part of it may render it invalid.

La validité de ce certificat s'étend pour une période de trois ans, commençant huit jours après la date d'une vaccination primaire réussie ou, en cas de revaccination, à la date de cette revaccination.

L'appareil mentionné ci-dessus doit être en une forme prescrite par l'administration de santé du pays où la vaccination est effectuée. Aux États-Unis, le tampon est celui du département local ou d'État de la région où la vaccination est effectuée. Le Département de la Défense est désigné comme l'autorité pour la vaccination des forces armées des États-Unis, ou le tampon spécial "S-C" approuvé par ce dernier service.

Toute modification de ce certificat ou omission ou omission de compléter toute partie de celui-ci peut le rendre invalide.

OTHER INTERNATIONAL (Tuberculosis, Typhoid, Pertussis, Polio, Tetanus, etc.)  
AUTRES INTERNATIONALES (Tuberculose, Typhoïde, Coqueluche, Poliomyélite, Tétanos, etc.)

Signature of professional status and address of vaccinator  
Signature of professional status and address of vaccinator  
Signature of professional status and address of vaccinator

1-13-60

*Rolla R. Wolcott*  
*Rolla R. Wolcott*  
*Rolla R. Wolcott*  
*Rolla R. Wolcott*



INTERNATIONAL CERTIFICATE OF VACCINATION  
THE WORLD HEALTH ORGANIZATION  
CARRIED OUT BY THE  
U.S. DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE  
PUBLIC HEALTH SERVICE

INTERNATIONAL CERTIFICATE OF VACCINATION OR REVACCINATION AGAINST CHOLERA  
CERTIFICAT INTERNATIONAL DE VACCINATION OU DE REVACCINATION CONTRE LE CHOLÉRA

This is to certify that Daniel L. Carrwell has been vaccinated or revaccinated against cholera on the date of birth 1-2-18 and is entitled to the benefits of the Convention of 1904.

Signature of professional status and address of vaccinator  
Signature of vaccinator's professional status and address of vaccinator  
Signature of vaccinator's professional status and address of vaccinator

3-5-60

*Rolla R. Wolcott*  
Medical Officer USPHS  
USPHS Outpatient Clinic  
67 Hudson Street  
New York 13, New York

THE VALIDITY OF THIS CERTIFICATE shall extend for a period of 6 months, beginning 8 days after the date of a successful primary vaccination or in the event of a revaccination, on the date of that revaccination. On the United States, the stamp is that of the local or State health department of the area in which the vaccination is performed. On the United States, the stamp is that of the local or State health department of the area in which the vaccination is performed. The Department of Defense is designated as the authority for vaccination of the armed forces of the United States, or the special "S-C" stamp approved by the latter service.

La validité de ce certificat s'étend pour une période de six mois, commençant huit jours après la date d'une vaccination primaire réussie ou, en cas de revaccination, à la date de cette revaccination. Aux États-Unis, le tampon est celui du département local ou d'État de la région où la vaccination est effectuée. Le Département de la Défense est désigné comme l'autorité pour la vaccination des forces armées des États-Unis, ou le tampon spécial "S-C" approuvé par ce dernier service.

Signature of professional status and address of vaccinator  
Signature of professional status and address of vaccinator  
Signature of professional status and address of vaccinator

1-13-60

*Rolla R. Wolcott*  
Medical Officer USPHS  
USPHS Outpatient Clinic  
67 Hudson Street  
New York 13, New York



OTHER ORGANIZATIONS: [redacted] [redacted] [redacted]  
OTHER ORGANIZATIONS: [redacted] [redacted] [redacted]

Page No.	Date	Drawn	Received by (Signature)
70-113	10-27		Rolla P. W. Holt
70-113	10-27		Rolla P. W. Holt
70-113	10-27		Rolla P. W. Holt
70-113	10-27		Rolla P. W. Holt

[illegible]

Page 4 of 4

[illegible]

DATE \_\_\_\_\_ TIME \_\_\_\_\_

[illegible]

1. Name of the person or organization	2. Address	3. City	4. State	5. Zip
6. Telephone number	7. Fax number	8. E-mail address	9. Website	10. Other contact information

INTERNATIONAL CENTRAL OF VACCINATION OR RE-VACCINATION BEHIND FELLOW (REAR)

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.



Headquarters  
12 October 1960

MEMORANDUM FOR : Special Agent in Charge  
Manhattan Field Office

SUBJECT : CHRIST, David L.  
(P.O. Box - Pennsylvania)  
#43872 E SB/3

1. This will confirm Headquarters telephonic assignment of 7 October 1960 which requested your office, as Office of Origin, to arrange for the receipt of mail which may be directed to [REDACTED], Pennsylvania.

2. The Subject previously was provided [REDACTED] in the name [REDACTED], which lists his parents [REDACTED], Pennsylvania. The name [REDACTED], an alias used by the Subject, was previously provided to your office. There is a possibility that the Subject may attempt to write to his ostensible parents at [REDACTED]. It is essential that such mail not be returned to the sender as undeliverable. You were requested to contact appropriate officials at [REDACTED], Pennsylvania to insure that any mail directed to [REDACTED] at [REDACTED] will be re-routed to a post office box to be established by your office in the name of his ostensible parents. This post office box may be located in [REDACTED] and should be serviced daily. Headquarters should be immediately advised telephonically upon receipt of any mail.

3. You were requested to complete appropriate arrangements by 12 October 1960.

4. You were also requested to advise the householder of the live address previously established by your office in this case, that mail addressed to [REDACTED] should be accepted.

5. Your written report should be forwarded as soon as practicable.

901  
PAUL T. AUDEN

1 SB/3  
2 ml  
4 SB/3  
5  
Attachments:  
Control Cards  
LAVERY:rra  
12 Oct 60  
PEND. INDEF.



~~SECRET~~

HAVA 6187  
PAGE 3 IN 13287

FROM APARTMENT. DUPLICATE OF KEY WAS MADE AND GIVEN TO CARSWELL FOR USE IN EXTREME EMERGENCY IF EVASIVE ACTION REQUIRED IN BUILDING. CAN BE SURMISED MEN WERE APPREHENDED AND KEY FOUND AND THROUGH PROCESS OF ELIMINATION LENNOX APARTMENT LOCATED.

E. EMB OFFICER WHO CALLED AT DIER HQS AT 1130 HOURS HAS REPORTED HAVING SEEN ALL THREE TECHS THERE UNDER DETENTION.

WAS TOLD BY RAMIRO VALDEZ THAT ALL FOUR ARE BEING HELD FOR ESPIONAGE "AGAINST THE PEOPLE OF CHINA."

2. AMB HAS BEEN ADVISED OF PERTINENT DETAILS RE BLOWING OF OP. ASKS THAT THESE DETAILS BE MADE KNOWN PERTINENT OFFICIALS OF DEPT BY HQS SINCE HE IS NOT REPORTING THEM DIRECTLY. HE IS LIMITING HIS ACTIONS ENTIRELY TO PROTESTING LENNOX DETENTION AND WILL DISCLAIM ANY KNOWLEDGE OF OTHER THREE MEN THEIR DETENTION IS PUBLICIZED.

3. HQS GUIDANCE REQUESTED.

FILED 151840Z

END OF MESSAGE

~~SECRET~~

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.



## Office Memorandum • UNITED STATES GOVERNMENT

TO : Ch/SB/1  
Att: Mr. Fred Buccì

DATE: 21 Sept 1960

FROM : Ch/SB/3

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

SUBJECT: CHRIST, David  
(Live Address - Westchester County)  
#43872

On 16 September 1960 SAC/MFO was telephonically advised that SUBJECT was one of several Americans reportedly arrested in Havana, and in anticipation of publicity in the local newspapers, including mention of the ostensible residence of "Daniel CARSWELL", - a live address in Eastchester set up by MFO - requested to have Mr. [REDACTED] the live addressee, briefed with details of the SUBJECT'S cover story, procured from Dick Biladeau, CCD/MOC. In some minor details this story differs from that supplied by Jack Kennedy, [REDACTED] who requested the live address.

MFO was advised that GOLIATH employment or interest in SUBJECT was not to be indicated to [REDACTED] and advised that this cover story was applicable if the publicity identified SUBJECT in his pseudo identity. In the event of true name identification and employment by the Cubans it was explained that further instructions would have to be given, since the matter of acknowledgement of these individuals in such case was for presidential decision, reportedly being made on 21 Sept.

Per Biladeau, SUBJECT, as "CARSWELL" is a production management consultant, employed since May 1960 by [REDACTED], NYC. Prio to this he had worked in a similar capacity for the Air Force and had been stationed abroad extensively. He has been on vacation from [REDACTED] since 2 September. Biladeau advised that the [REDACTED] employment is backstopped by a [REDACTED] arrangement, which has been instructed similarly to acknowledge SUBJECT in the event of inquiry.

Subsequent information from Joe Langan, [REDACTED] Security Officer explains why SUBJECT was backstopped thru [REDACTED] to the extent he was, and the other two TSD technicians were not. The operation on which they were sent to Havana was an [REDACTED] one, under FE direction. On his own initiative Christ checked with Langan, was briefed and backstopped. The other two never passed through [REDACTED] orders cut, briefings handled, etc., by FE.

J.J. Mullane Jr.

SECRET

UNIT : ACWH  
EXT : 8081  
DATE : 16 SEPTEMBER 1960

~~SECRET~~

1	SD	4
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P R E C E D E N C E	DEFERRED	15 10 22
	ROUTINE	100 CABLE
	PRIORITY	INITIALS
	OPERATIONAL IMMEDIATE	INITIALS

TO : HAVANA

FROM: DIRECTOR

CONF: C/WH 5

INFO: DCI, D/DCI, DDP, COP, ADDP/A, D/OS, S/C 2

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

TO : OP IM HAVA

INFO

CITE DIR

001 1000  
70400

00942-12

FROM MALLORY FOR BONSAI

FOLLOWING CONSULTATION WITH MERCHANT AND CUMMING  
REQUEST YOU IMMEDIATELY REMOVE [REDACTED] TO EMBASSY RESIDENCE  
PROVIDING PLAUSIBLE COVER ASSIGNMENT PREFERABLY CONSISTENT  
WITH HER NORMAL DUTIES ADMINISTRATIVE SECTION BUT NECESSITATING  
HER ROUND THE CLOCK PRESENCE AT RESIDENCE. YOU WILL RECEIVE  
THROUGH USUAL CHANNELS TRAVEL ORDERS FOR [REDACTED] TO BE  
HELD ON STAND-BY BASIS UNTIL KNOWN WHETHER OSTENSIBLY NORMAL  
DEPARTURE FEASIBLE OR BLACK METHODS REQUIRED. WOULD APPRECIATE  
YOUR VIEWS HOW THIS LIKELY AFFECT ANY OTHER U.S. GOVT EMPLOYEES  
RESIDENT SAME BUILDING.

END OF MESSAGE

C/S COMMENT: \*DISSEMINATION RESTRICTED. TEXT DIRECTED TO ANOTHER U.S. GOVT.  
ORGANIZATION.

R. E. GOMEZ, ACWH

RELEASING OFFICER

COORDINATING OFFICERS

~~SECRET~~

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.



UNIT: WH/1/1  
EXT: 2065  
DATE: 15 SEPTEMBER 1960

593  
593

SECRET

ROUTING			
1		4	
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TO: HAVANA  
FROM: DIRECTOR  
CONF: 1/1/2

INFO: 1/1/2, C/FE 4, 1/1/2, 1/1/2

co:phys

PRECEDENCE	DEFERRED	SEP 16 00 49 '60
	ROUTINE	REC'D CABLE SECT.
	PRIORITY	INITIALS
	OPERATIONAL IMMEDIATE	INITIALS

OUT 70170  
OUT 70170

TO: OP IM HAVA

INFO

CITE DIR

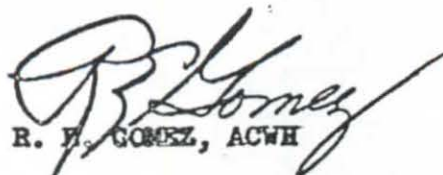
00816  
00816

1. ADVISE IF STATION CONSIDERS FEASIBLE EXFILTRATE BY [REDACTED] MR. [REDACTED]
2. SUGGEST ALSO YOU CONFER WITH AMB RE PROTECTION FOR MRS. [REDACTED] AND LIABLE TO BE DISCOVERED. AS WE SEE IT SHE SHOULD EITHER BE EXFILTRATED [REDACTED] OR MOVED TO AREA UNDER DIPLOMATIC PROTECTION.
3. HAVE [REDACTED] AND WIFE BEEN MOVED TO SAFE AREA.

END OF MESSAGE

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

453  
pad

  
R. H. GOMEZ, ACWH

RELEASING OFFICER

TSD/Mr. Roosevelt (IN DRAFT)  
FE/Mr. Nelson (IN DRAFT)

COORDINATING OFFICERS

[REDACTED]

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

ORIG: [REDACTED]  
UNIT: WH/4  
EXT: 2860  
DATE: 16 SEPTEMBER 1960

S-E-C-R-E-T

ROUTING	
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DEFERRED	ROUTINE
PRIORITY	INITIALS
OPERATIONAL IMMEDIATE	INITIALS

TO: HABANA

FROM: DIRECTOR

CONF: C/WH 2

INFO: DCI, D/DCI, DDP, COP, ADDP/A, C/CI, C/CI 2,  
C/TSD 2, C/FE 4, S/C 2, D/OS 2

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

OUT 70431  
70431

TO: OPERATIONAL IMMEDIATE INFO  
HAVA

CITE DIR

00350  
00950

REFS: A. HAVA 6187 (IN 13287)\*  
B. HAVA 6203 (IN 13435)\*

1. VIEW SERIOUSNESS OF DEVELOPMENTS AND POTENTIAL CRITICALLY ADVERSE RESULTS, HQS RECOMMENDS THAT COS RE-EVALUATE ALL STATION OPERATIONAL CONTACTS FOR DURATION OF UNITED NATIONS MEETING WITH EMPHASIS ON THOSE OF [REDACTED] AND [REDACTED].

2. ESSENTIAL THAT OPERATIONAL SECURITY OF ALL OPERATIONS BE CAREFULLY REANALYZED TO DETERMINE WEAKNESSES. SUGGEST KUBARKERS INSURE THAT NO REPEAT NO COMPROMISING MATERIALS ARE ON PERSONS OR IN RESIDENCES. PLEASE REPORT FINDINGS AND DECISIONS HQS.

3. [REDACTED] TO BE MET MIAMI AND BROUGHT HQS FOR DEBRIEFING.

4. HQS RECOMMENDATIONS BASED KNOWN CAPABILITIES OF CUBAN SERVICE WHICH ENHANCED BY PRESENCE SOVIET AND OTHER ADVISERS.

5. HQS IN CLOSE CONTACT [REDACTED] WILL KEEP STATION INFORMED.

END OF MESSAGE

\*WH COMMENT: Refs stated [REDACTED] had been blown.

R. E. GOMEZ, AC/WH/4  
RELEASING OFFICER

COORDINATING OFFICER

J. D. ESTERLINE, C/WH/4  
AUTHENTICATING OFFICER

S-E-C-R-E-T

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.



Daniel Lester CARSWELL

The membership card in The American Association of Engineers was furnished by "Confidential Informant R-1" to the Chicago field office. The address of the AAE is 8 S. Michigan Ave. Chicago, Illinois.

The membership card of the Reserve Officers Association showed Carswell to be a Captain in the US Air Force Reserve with membership in Chapter 17 of the ROA expiring June 1961.

Carswell had Pennsylvania Birth Certificate No. 458821 issued September 28, 1956. It shows that he was born in Ashland, Schuylkill County, Pa. on January 20, 1918, Parents David A. Carswell and Mildred Bahf. The record was filed February 7, 1918 registered No. 37, File No. 166171-18.

Social Security records for the entire country are kept at the office of the Social Security Administration, Chandler Building, Baltimore, Md. The numbers appearing on the cards in question are as follows:

Daniel Lester Carswell 161-01-1314 (Pennsylvania number)

There are also area offices of the Social Security Administration. Pennsylvania is under the Philadelphia office at the US Customhouse, PHILADELPHIA.

The stamp on Carswell's driver's license indicates that it was issued in New York district on August 16, 1957. Records concerning this license would be maintained at the Records Section, New York State Motor Vehicle Bureau, 80 Center St. New York, New York. The Chief is LAWRENCE MEIGHAN. The numbers of this license is 161-01-1314.

CARSWELL - 3258920

Carswell carried the United States Fidelity and Guaranty Company, Baltimore 3, Maryland. Policy number is C-1276786.

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

SECRET

25 August 1960

TO : SAC, W/L/SC  
ATTN. : S. Joseph P. L. W., Room 1013 Barton Hall  
FROM : Deputy Director of Security (Investigations and Support)  
SUBJECT : LETTER ADDRESS  
#43572

1. Reference is made to your memorandum dated 15 August 1960 requesting the establishment of live address in the Westchester area of New York in the name of Daniel L. CARSWELL.

2. This will confirm advice furnished your office on 12 August 1960 that the requested address has been established as follows:

Daniel L. CARSWELL

[REDACTED], New York

3. This address will be maintained one month. In the event of mail or inquiry, Mr. [REDACTED], Extension 3922 will be notified.

4. Non-registered, first class and air mail, bearing the above address as a return address, may be mailed by you at any convenient letter box in the area where this facility is established. Registered mail and parcel post should be forwarded to this office for secure mailing. Any mail having special security significance should be coordinated with this office prior to mailing. Mail bearing the above address as a return address should not be handled by the Central Mail Room.

5. It is requested that you advise this office when the above address is no longer of use to you. Any inquiries concerning this facility should be directed to the SB/3 Desk of this office, Room 1502 I Building, Extension 3933.

FOR THE DIRECTOR OF SECURITY:

Victor R. White

24 Aug. 1960  
PEND. INDEF.

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**APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM**

15 August 1960

MEMORANDUM FOR: Chief, Security Support Division

ATTENTION: Support Branch

SUBJECT: CHRIST, David

*\*43872*

1. This will confirm the telephonic request of 12 August concerning subject.

2. You were requested to provide a back stopped addressee for subject in Westchester County area of New York for a period of one month. You were advised that Daniel L. CARSWELL was about 40 years old, single, a production manager for an electronic engineering firm, has lived at his present address for some 2 or 3 years, and having come from around ██████████, Pennsylvania.

3. This will confirm your telephonic advice of 12 August 1960 advising an address of ██████████, New York should be used by subject for this purpose.

*Joseph F. Langan*  
Joseph F. Langan  
Chief, WH/L/SO

**Distribution:**

- Orig & 1 - Addressee
- 1 - C/WH/L/Support
- 1 - WH/L/Security (Subj File)
- 1 - WH/L/Security (Chrono File)

DDP/AS
ADD/AS
Chief, SSD
Dep Chief
Asst Chief
Ch. C2R
Ch. C2D
Ch. C2E
Ch. C2F
Ch. C2G
Ch. C2H
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**APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM**

15 August 1960

MEMORANDUM FOR: Chief, Security Support Division  
ATTENTION: Support Branch  
SUBJECT: CHRIST, David

1. This will confirm the telephonic request of 12 August concerning subject.

2. You were requested to provide a back stopped addressee for subject in Westchester County area of New York for a period of one month. You were advised that Daniel L. CASSWELL was about 40 years old, single, a production manager for an electronic engineering firm, has lived at his present address for some 2 or 3 years, and having come from around ██████████ Pennsylvania.

3. This will confirm your telephonic advice of 12 August 1960 advising an address of ██████████, New York should be used by subject for this purpose.

Joseph F. Langan  
Chief, WH/L/SO

**Distribution:**

- Orig & 1 - Addressee
- 1 - C/WH/L/Support
- 1 - WH/L/Security (Subj File)
- 1 - WH/L/Security (Chrono File)



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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : *X-12*  
DATE: *12 May 1960*

FROM : *Ch/STP*  
SUBJECT: *CHRIST, DAVID L.*  
*#43510*

*The Jack Kennedy [redacted] believed in maintaining a "DANGER L. CARSWELL"*  
*big [redacted] [redacted] on [redacted] in [redacted]*  
*[redacted] [redacted] [redacted] [redacted] [redacted]*  
*[redacted] [redacted] [redacted] [redacted] [redacted]*  
*[redacted] [redacted] [redacted] [redacted] [redacted]*  
*[redacted] [redacted] [redacted] [redacted] [redacted]*

back with  
the house

[REDACTED]

[REDACTED]

is friend of  
imperial state police.

N.Y.  
SA [REDACTED]

Kennedy was advised.  
to production business  
about [REDACTED]  
is in [REDACTED]

To my inquiries, only in  
with my left and fair.  
has been there about 2 years.

FILE NO. 43372

DATE 19 August 1960

## SYNOPSIS

Live address in the name of DANIEL J. CARSWELL established at [REDACTED], New York at the home of [REDACTED]. Biographic information on [REDACTED] set forth. Credit on [REDACTED] clear and Police check at [REDACTED], New York, no record.

REPORT NO. \_\_\_\_\_

Case No. 43872

GENERAL:

At [REDACTED] New York

On 12 August 1960, [REDACTED], who resides at [REDACTED], New York, consented to the establishing of a live address at his residence in the name of DANIEL J. CARSWELL.

[REDACTED] is known to the reporting agent for over twenty years. Biographic information concerning [REDACTED] is set forth below:

Name - [REDACTED]  
Born - 10 September 1917, New York City  
Education - Fordham University, [REDACTED], BS  
Employment - Sales, [REDACTED] Company, [REDACTED]  
New York City  
Wife - [REDACTED]

CREDIT:

At [REDACTED] New York

On 18 August 1960, the records of the [REDACTED] Credit Bureau at [REDACTED] Avenue disclosed that [REDACTED] was known to the files since 1952. His residence and employment were confirmed. Trade information was favorable. No suits or judgments on file.

POLICE:

At [REDACTED] New York

On 18 August 1960, Lieutenant [REDACTED] of the [REDACTED] Police Department reported no record in [REDACTED] name.

JEO'H/mak



INDICES SEARCH REQUEST					FILE NO. <b>43872</b>	TYPE
<input type="checkbox"/> OVERT		<input type="checkbox"/> COVERT		<input checked="" type="checkbox"/> ALL TRACES		COMMENTS
TO : <b>SRD</b>						
FROM: (Person)		BRANCH		DESK	EXTENSION	
NAME OF SUBJECT (Last)		(First)		(Middle)		
		<b>Lavery</b>		<b>SB</b>	<b>3 8933</b>	
		<b>(Christ, D.L.)</b>				
NO.	NAME - PRINT OR TYPE (Last) (First) (Middle)			SOURCE	SSD	REFER. INDEX
1	[REDACTED]				<i>Silver</i>	<i>Belone</i>
2	[REDACTED]					
3						
4						
5						
6						
7						

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NO.	INDEX	FILE	REFERENCE	LOCATION OF FILE	RESULTS REVIEW
1	SSD	162727	[REDACTED]	13 Jan 1913 Roxboro, Phila	
1	"	55721	[REDACTED]	6 Feb 1926 Methuen, Mass	
1	"	167506	[REDACTED]	31 Mar 1845-90 Rutherford, N.J.	
1	SD	55721	[REDACTED]	Prospect Place	
1	SD	GF5-18	[REDACTED]		NT
1	X	158455	See Index V, 1/19/53	6-588	
1	XSD	37116	Mr Robert Forsyth, Jr. Sec.	[REDACTED]	
1	XSSD	110055	[REDACTED]	[REDACTED]	
1	XSSD	142203	memo to Ch/C S Clark	4-27-56 p.1	
1	XSD	1775-6166	not dtd 9 Dec 57	pg 14 pg 18	
2	XSD	22645	One Remy, French Henry - Chr		
2	XSD	16665	Truanga, French Henry - Chr		
2	XSD	25900	Montezuma, Victor S. - Chr		
2	XSD	236	Crane, Robert Samuel C. Jr - Chr		

SEARCHED BY SSD		PSD		APPROVED FOR FILING	
DATE	INITIALS	DATE	INITIALS	DATE	INITIALS
16 Mar 60	[Signature]	16 Mar	[Signature]		

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CIA HISTORICAL REVIEW PROGRAM

Headquarters  
15 August 1960

MEMORANDUM FOR : Special Agent in Charge  
Manhattan Field Office

SUBJECT : CHRIST, David J. 1  
(Live Address - Westchester County, New York)  
#43872 E SB/3

1. This will confirm telephonic assignment to your office, as Office of Origin, on 12 August 1960.
2. You were requested to establish a live address in Westchester County, New York, in the name of Daniel L. CARSWELL for a period of thirty to sixty days. The possibility of incoming mail being directed to this address is slight, as its principal use is for cover back-stopping. In the unlikely instance that an inquiry should be made concerning Subject at this address, he may be identified as a production manager with an electronics engineering company, who has been at this address about two years, came from Pennsylvania, is about 40 years old, is single and travels, being away at this time on a business trip.
3. This will also acknowledge your verbal report that the following address had been established for this case:  
  
Daniel J. CARSWELL  
[REDACTED]  
[REDACTED] New York
4. Your Interim Report should be submitted to Headquarters as soon as practicable, and consistent with Agents Manual procedure, should include biographic data on the addressee, and results of local Credit and Police checks, where procurement of this information is not a matter of embarrassment to the addressee of your office.

PAUL T. AUDEN

Attachments:  
Control Cards

MULLANE:rrr  
15 Aug. 1960  
PEND. INDEF.

8/15/60  
720



SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM					
UNCLASSIFIED		CONFIDENTIAL		SECRET	
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP					
TO	NAME AND ADDRESS	DATE	INITIALS		
1	Mr. Mertz				
2					
3					
4					
5					
6					
ACTION		DIRECT REPLY		PREPARE REPLY	
APPROVAL		DISPATCH		RECOMMENDATION	
COMMENT		FILE		RETURN	
CONCURRENCE		INFORMATION		SIGNATURE	
Remarks:					
<p><b>APPROVED FOR RELEASE 1993</b>  <b>CIA HISTORICAL REVIEW PROGRAM</b></p>					
FOLD HERE TO RETURN TO SENDER					
FROM: NAME, ADDRESS AND PHONE NO.					DATE
ASD/Security/ [REDACTED]					4/5/63
UNCLASSIFIED		CONFIDENTIAL		SECRET	

FORM NO. 2-61 237

Use previous editions

U.S. GOVERNMENT PRINTING OFFICE: 1961 O-567282 (40)



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CIA HISTORICAL REVIEW PROGRAM

22 March 1963

MEMORANDUM FOR THE RECORD

SUBJECT: Report of Meeting between Mrs. CHRIST and Mr.  
James DONOVAN in New York City on 20 March 1963

1. Prior to meeting Mr. DONOVAN, Mrs. CHRIST, Mr. [REDACTED] and the undersigned met at a room in the Commodore Hotel in New York City. This preliminary meeting lasted about forty-five minutes and gave Mrs. CHRIST an opportunity to vent much of her anger and resentment. As I learned later, Mrs. CHRIST had a difficult flight from Washington. She was obviously tired and quite upset. However, [REDACTED] answered many of her questions and focused her attention to the problems currently facing DONOVAN.
2. After [REDACTED] left the Commodore, Mrs. CHRIST had lunch. Later she purchased some gifts for the children, which was part of the cover for the trip to New York. Consequently, when we arrived at DONOVAN's office at 4:30 p.m., she was in a more relaxed frame of mind.
3. The first fifteen or twenty minutes with DONOVAN was occupied by DONOVAN reviewing the case since he has entered into it. DONOVAN explained the background of the negotiations and told Mrs. CHRIST how CASTRO used the term 'indemnification' rather than exchange. The Cuban people are being told that food and drugs are being sent to Cuba to indemnify the Cubans for the destruction done to them when the brigade attempted to invade Cuba. According to DONOVAN, CASTRO will eventually announce to the Cubans that all the goods have been delivered and in return, he is going to release the American prisoners in Cuban jails.
4. Mrs. CHRIST asked DONOVAN why he did not exchange the four Cubans in New York for four Americans. DONOVAN explained that this would be a waste of time, that CASTRO would not listen to such a deal and that it would be disastrous for our three people. DONOVAN discussed his

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GROUP 1  
Excluded from automatic  
downgrading and  
declassification



last trip with Mrs. CHRIST, the conditions in Cuba, the many telephone calls he received at all hours of the day and night, the fact that he met with a top-level minister in the Cuban Government, and that any time after midnight he was likely to receive a phone call from CASTRO and begin an involved and complicated conversation. DONOVAN told Mrs. CHRIST that enough equipment and medical supplies have not been sent to Cuba yet to warrant the release of the Americans. Mrs. CHRIST wanted to know how and what was being done to speed up the shipments of goods. DONOVAN explained in detail the difficulty of sending large quantities of goods to Cuba, the problem of obtaining adequate ships and crews, and the difficulty with the Longshoremen who have refused to load any ships going to Cuba. DONOVAN also told Mrs. CHRIST that the Americans have always received a bad press in Cuba and that the build-up for the Costa Rica conference had not helped our cause. He also explained that there are many people in the United States and many politicians who would "love to see KENNEDY stew in his own juice over Cuba," and for their own personal reasons are not anxious to see the Americans released.

5. At this point Mr. Robert HURWICH from the State Department (Cuban Desk) joined the meeting. Mrs. CHRIST asked DONOVAN about the skin divers and why they were getting out of prison before the other Americans are released. DONOVAN explained that he had no choice in the matter; that they are a very motley crew; that they have not committed any crime and that in all probability he will return to Cuba within a week or ten days at which time they will be released to him. DONOVAN also told Mrs. CHRIST about his meeting with each one of the prisoners, how he gave them money, and how well they have it relative to the other prisoners at the Isle of Pines. Eventually everyone generally discussed and agreed that there are difficulties in getting ships to transport the goods to Cuba. [REDACTED] and HURWICH attempted to explain to Mrs. CHRIST the problems involved and how they have very recently received tentative promises for three or more ships. They estimated that it would take four trips to deliver all the goods to Cuba and that each trip costs about \$50,000. Mrs. CHRIST noted that Mr. DULLES had told her that money was no problem. She is also witting that KANGLES will get \$100,000 if he succeeds in getting the Technicians out of prison. Thus she asked, why the Agency does not supply the funds for these ships. DONOVAN

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- 3 -

explained that he thought the Congress had specifically forbidden Government funds being used in this project. However, all agreed to look into the matter to determine if the Agency could assist the project with additional money. DONOVAN gave Mrs. CHRIST the benefit of specific remarks that CASTRO had made about the prisoners and his answer to her question, when he expected to get the rest of the Americans out of prison, DONOVAN said, "Spring". This is what DONOVAN apparently told the prisoners when he talked to them and, as he explained to Mrs. CHRIST, he couldn't possible ask for their release until all, or almost all, of the goods have been delivered. The best guess now is that it will take three, four, or five weeks to get these goods down there.

6. Toward the end of the meeting there were some suggestions that Mrs. CHRIST could call HURWICH in the State Department any time she wanted details about the movement of the ships and goods. My concern regarding her direct contact was made known and everyone agreed that from a security standpoint this could present problems. Thus, we agreed that periodically, perhaps once a week, we will arrange a meeting for Mrs. CHRIST with either HURWICH or [REDACTED] and myself, but it will be done in a manner consistent with the cover and which will not arouse any curiosity.

7. After the meeting, which lasted a good two and one half hours, Mrs. CHRIST, in my opinion, finally realized the problems that are connected in a project of this nature and now realizes that everything possible is being done to effect her husband's release. I believe that this was one of the most productive meetings we have ever had. During the meeting DONOVAN was suffering from a severe case of laryngitis, received several phone calls, and explained his extremely busy schedule. Later Mrs. CHRIST expressed to me her regretfulness for taking up so much of DONOVAN's time. She also stated that she often feels very embarrassed and ashamed for saying many of the nasty things she has in the past, and for doubting the Agency's efforts to gain her husband's release.

[REDACTED]  
Chief, TSD/LSS

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**EYES ONLY**

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CIA HISTORICAL REVIEW PROGRAM

6 March 1963

MEMORANDUM FOR THE RECORD

SUBJECT: Report of Conversations with Mrs. CHRIST

1. The publicity resulting from DONOVAN's negotiations regarding the release of the Americans has given Mrs. CHRIST renewed hope that her husband will be released in the near future. Efforts to minimize the significance of these negotiations have had little effect. At times Mrs. CHRIST contacts the undersigned almost on an hourly basis requesting information. She is knowledgeable of a few of the details regarding these negotiations, but has not been given any information of a highly sensitive nature or any information concerning the Cuban personalities involved in a possible trade.

2. Occasionally, Mrs. CHRIST becomes temperamental, somewhat abusive, and highly excitable. She continues to severely criticize the Administration, as well as the Agency's previous operations designed to free her husband. Her Brother-in-Law, Larry, continually threatens unilateral action unless "something is done very soon". Mrs. CHRIST and her Brother-in-Law voiced an intent to contact DONOVAN or one of his associates under alias in order to obtain more detailed information about the negotiations. However, they were successfully persuaded not to take any action which might precipitate a collapse of the entire project.

3. Only by giving Mrs. CHRIST some hope for the future and some reason to believe that the DONOVAN negotiations might succeed have we been able to contain her from pursuing action which would undoubtedly compromise this operation. It is extremely difficult to predict, short of a complete mental breakdown, the effects that a collapse of the DONOVAN negotiations might have. At this time no considerations have been given to any other operations that we could discuss with Mrs. CHRIST, nor have there been any serious discussions regarding the continued containment of the CHRIST Family should the negotiations collapse.

~~SECRET~~  
**EYES ONLY**  
~~SECRET~~

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

**EYES ONLY**

- 2 -

4. Since Mrs. CHRIST's morale, welfare, and co-operation are vital to the security and cover of this operation, it is anticipated that we will continue to advise her of some of the details and the human interest aspects of DONOVAN's negotiations. Under the present system the undersigned receives information from Mr. MERTZ or Mr. [REDACTED] regarding current negotiations. This information is declassified as much as possible under the circumstances. The desensitized information and any hope or lack of hope that it may contain is transmitted to Mrs. CHRIST as soon as possible. It is particularly important that any information regarding DONOVAN's activities be relayed to Mrs. CHRIST before it appears in the press. Usually some detail or bit of information regarding any negotiations or operational activity regarding her husband's release assists in satisfying her curiosity, for at least a few days.

5. About a week ago the Director queried regarding the status of the families. Mr. [REDACTED] advised the Director that the situation was very tense but for the moment was being contained. Should the situation become desperate I believe Mrs. CHRIST could be subtly directed to seek consultation and or advice from DONOVAN. This has been discussed with Mr. [REDACTED] who agrees that it would be safer to have her channel her efforts in that direction rather than to a source over whom we have little or no control.

[REDACTED]

**EYES ONLY**  
**SECRET**





1. A Memorandum Request to the DDS dated 22 December 1960 was approved for the expenditure of up to \$2,500 under the authority of R 30-110 para 9(a)(Unusual Functions of the Agency). These funds to be used by TSD to help maintain and preserve the cover story of the three prisoners and to provide certain necessities required by the men in Jail.
2. On August 10 1961 the use of another \$2,500 was again approved, and on September 1962 another request was approved by the DDS for FY 1963.
3. Expenditures to date have been used to provide alias families in order to protect true identities, relocating parents, transportation of wives to Washington for periodic briefings, purchasing gifts at the request of the prisoners, providing food, vitamins, toilet articles, clothing, shoes and other necessities and other miscellaneous items necessary to the backstopping of the cover story.

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

6 September 1962

MEMORANDUM FOR : DEPUTY DIRECTOR (SUPPORT)

SUBJECT : Request for Authorization for Expenditure  
up to \$2,500 under Authority of HR 30-7b(3)

REFERENCE : Memorandum for DD/S from C/TSD, dated  
22 December 1960, Subject: Same as above,  
DD/S 60-4482

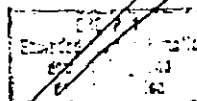
1. This memorandum contains a request for your approval as outlined in paragraph 4.

2. In our memorandum dated 22 December 1960, we explained the need by TSD of a modest sum of money to finance an exceedingly sensitive project. This memorandum, approved by you, contained a request for expenditure by TSD of sums not to exceed \$2,500. On 10 August 1961, you also approved our request for an additional \$2,500 in connection with the same project.

3. To date TSD has used about \$1,200 of the \$2,500 allotted to us in 1961. There is no reason to believe that this project will be terminated in the immediate future. As noted in our memorandum of 10 August 1961, the assistance provided the individuals concerned has been extremely beneficial and has made it possible to prevent situations from occurring which might result in security flaps. It has also given us a greater semblance of control over the activities of individuals we must contact and has caused them to rely on the Agency's handling of the operational aspects of this particular project. Thus, up until the present time we have controlled their frequent pleas for operational assistance from outside sources such as Congressmen and well known political figures.

4. Therefore it is requested that you approve the expenditure by TSD of sums not to exceed \$2,500 for the fiscal year 1963 under your authority contained in HR 30-7b(3). No new funds are required since such expenditures can be charged against allotment 3125-1070-1000.

~~SECRET~~



MEMORANDUM FOR : DEPUTY DIRECTOR (SUPPORT)

SUBJECT : Request for Authorization for Expenditure  
up to \$2,500 under Authority of HR 30-7b(3)

It is understood that the original of this memorandum, together with complete records on all expenditures made under this authorization, will be kept in files in TSD where they may be available for audit.

SEYMOUR RUSSELL  
Chief, DD/P/TSD

Request Contained in Paragraph  
4 is Approved:

Date: \_\_\_\_\_

\_\_\_\_\_  
Deputy Director (Support)



APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

10 AUG 1961

MEMORANDUM FOR: Comptroller

SUBJECT : Request for Authorization for Expenditures  
up to \$2,500 under Authority of R 30-110,  
Paragraph 9(a)

REFERENCE : Memorandum for DD/S from C/TSD, dated  
10 August 1961, subject: same as above

I have approved this date of the referenced memorandum, the original of which is on file in the Technical Services Division. It authorizes the Technical Services Division to expend sums not to exceed \$2,500 in total for certain unusual expenditures in connection with a sensitive matter explained in the memorandum and supplemented by an oral explanation to me personally. These expenditures are authorized under the provisions of CIA Regulation No. R 30-110, paragraph 9(a). Expenditures should be charged against allotment No. 2125-1070-1000. A complete record of all expenditures made under this authorization will be kept in the files in the Technical Services Division where they will be available for audit.

(signed) H. Catch Lloyd

for L. K. White  
Deputy Director  
(Support)

cc: TSD

SECRET

~~SECRET~~

**APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM**

10 August 1961

MEMORANDUM FOR: DEPUTY DIRECTOR (SUPPORT)

SUBJECT : Request for Authorization for Expenditure  
up to \$2,500 under Authority of R 30-110,  
Paragraph 9 (a)

REFERENCE : Memorandum for DD/S from C/TSD, dated  
22 December 1960, subject: same as above,  
DD/S-60-4482

1. This memorandum contains a request for your approval as outlined in paragraph 7.
2. We are still faced with the same situation which gave rise to the referenced memorandum which was approved by you on 22 December 1960. The originally approved sum of \$2,500 has covered the unusual expenses involved in this situation which have arisen between mid-September 1960 and mid-August 1961. It is expected that while these expenditures will continue to be required, the rate of expenditure will drop somewhat. The purpose of this present memorandum is to request approval of an additional \$2,500 for the same purpose.
3. It has been very evident that the help which has been provided to the individuals concerned under this procedure has been extremely beneficial and has made it possible to prevent pressures building up to the point where security flaps would occur or the individuals concerned would cease to rely on the Agency's handling of the situation.
4. The manner in which the Agency has been dealing with these families was the subject of a lengthy discussion on 9 August between the DCI, DDCI, General Maxwell B. Taylor and the undersigned. It was very evident that General Taylor felt the Agency was handling the situation in a very satisfactory manner. Particular reference was made to the kind of assistance we have been providing.
5. In view of the unusual nature of the use for which these funds are provided, I took particular care at this meeting to mention 4 or 5

~~SECRET~~

situations which required expenditures of several hundred dollars. Those present at the meeting felt in each instance that these situations definitely concerned the Agency and that the funding was appropriate.

6. As outlined in the reference, complete files maintained in TSD furnish detailed information on each instance where this authority has been used.

7. It is requested that you approve the expenditure by TSD of sums not to exceed \$2,500 in total under your authority contained in R 30-110, paragraph 9 (a). No new funds are required since such expenditures can be charged against allotment 2125-1070-1000. It is understood that the original of this memorandum, together with complete records on all expenditures made under this authorization, will be kept in the files in TSD where they may be available for audit.

*C. V. S. Roosevelt*  
C. V. S. ROOSEVELT  
Chief, DD/P/TSD

Request Contained in Paragraph  
7 is Approved:

*Walter Lloyd*  
*acting* Deputy Director (Support)

Date: 10 Aug 61

~~SECRET~~  
-2-

**APPROVED FOR RELEASE 1982  
CIA HISTORICAL REVIEW PROGRAM**

22 December 1960

MEMORANDUM FOR: DEPUTY DIRECTOR (SUPPORT)

SUBJECT : Request for Authorization for Expenditure  
up to \$2,500 under Authority of R 30-110,  
Paragraph 9 (a)

1. This memorandum contains a request for your approval which is outlined in paragraph 5, and summarizes our conversation this morning in your office.

2. Three staff employees of TSD and one contract agent are presently under detention (and have been since mid-September) in Havana by Cuban authorities for crimes committed against the Cuban State. The group was tried on 17 December, but as of today the court has not reached a verdict and sentence has not been passed.

3. So far, the alias cover story of the three staff employees has held up, and their true names and Agency affiliation have not been revealed. It is essential that their cover story remain unbroken. This will be particularly necessary if the senior member of the group is sentenced to prison and the others deported in which event the strength of the cover story will be tested by the inevitable investigations of the U. S. press when the sentence is announced or the men arrive in Miami. If all three men are given jail sentences, it is equally important for their cover story to hold up since such sentences would undoubtedly be extended if Agency affiliation is discovered by the Cuban authorities.

4. Arrangements have been made by the CI Staff for the legal support being provided to the group by lawyers in Havana and for providing the necessary funds to handle this aspect of the situation. However, it is necessary that arrangements be made for funding a number of relatively minor expenses which have been, and will continue to be, incurred by TSD in order to

~~SECRET~~



SECRET

43812

NOTIFICATION OF ESTABLISHMENT OR CANCELLATION  
OF [REDACTED]

DATE [REDACTED]

FILE NO.

CHIEF, CONTROL DIVISION, OP

SS NUMBER

CHIEF, CONTRACT PERSONNEL DIVISION, OP

EMPLOYEE NUMBER

X CHIEF, OPERATING COMPONENT (For action) OFF

ID CARD NUMBER

ATTN:

Chief/OPR Support [REDACTED]

ESTABLISHED

REF:

Verbal Request

DISCONTINUED

SUBJECT

MAINT, David L.

UNIT

KEEP ON TOP OF FILE WHILE

IN EFFECT

ESTABLISHMENT OF [REDACTED] RECORDS

X

CANCELLATION OF [REDACTED] RECORDS  
EFFECTIVE DATE: [REDACTED]

X

SUBMIT FORM [REDACTED] W-2  
TO BE ISSUED. (HBB 20-11)

X

SUBMIT FORM [REDACTED] IMMEDIATELY TO CHANGE TELEPHONE  
CATEGORY TO CATEGORY [REDACTED]

X

EAA: CATEGORY I CATEGORY II

X

RETURN ALL OFFICIAL DOCUMENTATION TO CCS

X

SUBMIT FORM [REDACTED] FOR  
HOSPITALIZATION CARD.

DO NOT WRITE IN THIS BLOCK

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAMSUBMIT FORM 642 IMMEDIATELY TO CHANGE TELEPHONE  
CATEGORY TO CATEGORY [REDACTED]  
(HBB 20-7)SUBMIT FORM [REDACTED] W-2 TO BE ISSUED.  
(HBB 20-11)SUBMIT FORM [REDACTED] FOR ANY CHANGE AFFECTING THIS  
(HR 240-2e)SUBMIT FORM [REDACTED] FOR TRANSFERRING  
RESPONSIBILITY. (HR 240-2e)

EAA: CATEGORY I CATEGORY II

SUBMIT FORM [REDACTED] FOR [REDACTED] HOSPITALIZATION CARD

## REMARKS AND/OR COVER HISTORY

It will be acknowledged that [REDACTED] during the entire period of employment [REDACTED] not to reveal specific [REDACTED] locations of cover assignment [REDACTED].

Subject retired Nov 1970

## DISTRIBUTION:

COPY 1 - CD OR CPD  
COPY 2 - OPERATING COMPONENT  
COPY 3 - OS/SRACD  
COPY 4 - OC-DO/TFB  
COPY 5 - [REDACTED] FILE

JLN:km

CHIEF [REDACTED]

SECRET

E-2, IMPDET CL BY: 007622

(13-20-43)

FORM 1-74 PREVIOUS EDITION

help maintain and preserve the cover story here in the United States and to provide certain necessities required by the men in jail. The following are typical of the types of expenses concerned:

(a) The Havana Station requested that the men be furnished with an electric frying pan to cook their meals in jail.

(b) The Havana Station felt that the men should not appear to be completely forgotten by their alias families and that Christmas presents should, therefore, be forwarded to the men in jail, including such items as razor blades, toilet articles, reading material, flea powder, first-aid equipment, etc.

(c) If sentenced, the men will be transferred to the Isle of Pines where green vegetables and dairy products are lacking. It is, therefore, necessary to send them a supply of vitamins and other dietary supplements.

(d) One of the men indicated that his alias mother lived at the actual address of his true mother. If this information is released by the Cuban authorities to the press, reporters inevitably will investigate the situation. TSD, therefore, moved the mother to Washington where she is presently staying with the individual's wife. To do so, the mother was forced to take LWOP from her Federal employment. Reimbursement to the mother for sacrificed pay is in order. We expect that she will remain in Washington until at least three or four days after announcement of the verdict and passing of the sentence or until any newspaper interest has subsided.


(e) The telephone at the house of one of the wives has been a party line. For security reasons the party line has been removed, and a private line has been installed at the request of the Agency. Reimbursement for the additional amount of \$2.00 or \$3.00 per month is in order until such time as the party line can be reinstalled.

(f) The wives of two of the men have periodically been requested to visit my office where they are briefed

on the current situation and allowed to discuss it freely with us. Reimbursement for taxi fares in this and other similar instances is in order.

(g) If the men are deported, arrangements have been made to receive them in Miami and sequester them from the press. Certain expenses will inevitably arise in this connection. In addition, the men will be arriving without any clothing other than that which they will be wearing, and it will be necessary to outfit them with the minimum amount of clothing required to return to Washington during winter weather.

5. The foregoing are indicative of the type of expenses being incurred. Inevitably other unforeseen situations will arise requiring modest funding. It is, therefore, requested that you approve the expenditure by TSD of sums not to exceed \$2,500 in total under your authority contained in R 30-110, paragraph 9 (a). No new funds are required since such expenditures can be charged against allotment 1125-1070-1000. It is understood that the original of this memorandum, together with complete records on all expenditures made under this authorization, will be kept in the files in TSD where they may be available for audit.

  
C.V.S. ROOSEVELT  
Chief, DD/P/TSD

Request contained in Paragraph 5  
is Approved:

  
Deputy Director (Support)

Date: 22 Dec 60



~~SECRET~~  
APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

3 January 1963

MEMORANDUM FOR THE RECORD

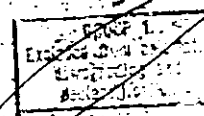
SUBJECT: Conversation with Mrs. Wilma CHRIST  
on 2 January 1963

During conversations with Mrs. CHRIST and her daughter, Elaine, on 2 January 1963, I attempted to bring them up-to-date on the latest efforts in the [REDACTED] Project. Their only significant comments were continual requests that they be guaranteed that every effort is being made to effect the release of the Techs. At this time they do not feel that we are doing everything possible and voiced the opinion that the Government is not forceful enough. Mrs. CHRIST again agreed not to take any unilateral action at this time but commented that this whole episode is a very black page in American History.

[REDACTED]  
Chief, TSD/LSS

EYES ONLY

SECRET





~~SECRET~~

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

28 December 1962

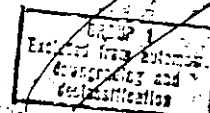
MEMORANDUM FOR: DEPUTY DIRECTOR, CENTRAL INTELLIGENCE  
SUBJECT: [REDACTED] Project

Attached for your information is a report of  
recent contacts with Mrs. CHRIST.

Seymour RUSSELL  
Chief,  
Technical Services Division

Attachments (1)

~~EYES ONLY~~  
~~SECRET~~



~~EYES ONLY~~

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

28 December 1962

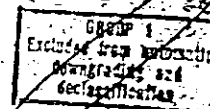
MEMORANDUM FOR THE RECORD

SUBJECT: Report of Conversations with Mrs. CHRIST

1. During the evening of 24 December, I had telephone contact with General CARTER, Mr. John MERTZ, and Mrs. CHRIST. General CARTER advised me that the Attorney General had received word from DONOVAN to the effect that CASTRO had given his assurances that the Americans will be released as soon as CASTRO is satisfied that all the supplies are being delivered. The Attorney General apparently expressed a strong desire to personally convey this information to Mrs. CHRIST. Neither General CARTER nor Mr. MERTZ approved of the Attorney General telephoning Mrs. CHRIST; however, the General had given the Attorney General his assurance that DONOVAN's comments would be given to Mrs. CHRIST without delay. Since MERTZ's call preceded my conversation with General CARTER, I was able to assure the General that Mrs. CHRIST had been given the information received from the Attorney General, that she was extremely happy with these assurances and that there was no reason for the Attorney General to call her at that time.

2. On 20 December, prior to the recent publicity regarding the DONOVAN negotiations, Mrs. CHRIST, Tom, Elaine, and Larry CHRIST, and the ANDERSONS (mother and wife) were given a very thorough security briefing. I advised each of them not to discuss the Techs situation with each other in public or any place where their conversation might be overheard. I especially cautioned them regarding the use of the telephone. I also advised them to disregard any forthcoming publicity or announcements by the press concerning the prisoner exchange pending official confirmation. Based on these briefings, Mrs. CHRIST believes that her telephone may be tapped. However, I believe they are trying to follow the instructions we have given them--that is to act normal and not to display any excitement or unusual interest in the current Cuban situation.

~~EYES ONLY~~  
~~SECRET~~





~~EYES ONLY~~

- 2 -


3. On 26 December, sensing that tension might be rising as a result of the publicity given to DONOVAN's success to date, I made arrangements to visit the CHRIST Family. Prior to my visit, I received a call from General CARTER. The General informed me that the pressure to free the Americans would continue and that the passing of Christmas and the Holiday Season would not lessen our efforts. I was thus able to reassure Mrs. CHRIST of continued interest and support by senior officials. I also advised her that the operational side of the house was awaiting word from some of their own sources, independent of the DONOVAN project. As I talked to Mrs. CHRIST, Tom and Elaine, I realized that they are becoming impatient again and that Mrs. CHRIST was giving serious consideration to a plan to contact Mr. John NOLAN, a member of the DONOVAN party in Havana. Mr. NOLAN's address in Chevy Chase, Maryland appeared in the newspapers. Mrs. CHRIST planned to use an alias and to tell NOLAN she was a friend of one of the American prisoners. Initially, I thought Mrs. CHRIST was being facetious, but as I sensed her seriousness, I questioned her further. Her reasons for wanting to see NOLAN, in essence, is a desire to know all details of DONOVAN's conversations with CASTRO regarding the release of the Americans. Based on what CASTRO actually said to DONOVAN, she believes she can determine how much longer it will take for the release of the Americans. If it's a matter of many months or years, she intends to start unilateral action immediately. I told her we would get the details of these conversations in due time, that they were not that important to her now, and that if she made any effort to contact NOLAN or any other member of the DONOVAN Party, I would personally recommend to General CARTER that the Agency immediately cease all contact with her, provide her with no additional information and that she would be held responsible for any flaps, publicity, or trouble that would result from her actions. Finally Elaine told her Mother that the whole idea was stupid and preposterous, and in a more conciliatory manner, I promised to convey to Senior Agency officials her wishes to know more about DONOVAN's conversations with CASTRO regarding the Americans. Elaine also requested that we obtain as many details as possible from the Cuban prisoners already released regarding conditions at the Isle of Pines. She also thought that some of these

~~EYES ONLY~~  
~~SECRET~~

~~EYES ONLY~~

- 3 -

prisoners may have had personal contact with her father and that the Red Cross could ask for information about the Americans. I advised her that if any of the released prisoners were friends of the three Americans, then they (the prisoners) will eventually contact Mr. MURPHY or Dr. COLOWAR with any information or messages they may have. I agreed to see the CHRIST Family again early this coming week. I am certain, that at least for the present time, they will continue to adhere to the security and secrecy which is vital in this matter.



~~EYES ONLY~~

~~SECRET~~



MEMORANDUM FOR: General Carter

Attached are [REDACTED] memoranda regarding the Attorney General's meeting with Mrs. Christ. Arrangements have been made for Miss Lahey in the Attorney General's office to meet Mr. [REDACTED] Mrs. Christ and her daughter at 2:50 at the 10th and Constitution Avenue entrance and take them up to the AG's office in a private elevator. They will meet you in the AG's office.

**APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM**

Barbara (6 Dec)  
(DATE)

~~EYES ONLY~~

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

6 December 1962


MEMORANDUM FOR: DEPUTY DIRECTOR, CENTRAL INTELLIGENCE

SUBJECT: Mrs. CHRIST's Meeting with Attorney  
General

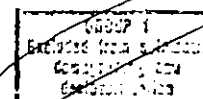
1. I refer to our recent conversation regarding the agenda for the meeting between Mrs. CHRIST and the Attorney General. Attached for your information is a brief chronology of the case, with particular emphasis on Mrs. CHRIST's meetings with Senior Officials. I have also attached a one-page memorandum for the Attorney General.

2. I had a lengthy discussion with Mrs. CHRIST, her sixteen year old daughter Elaine, and her brother-in-law, Larry CHRIST Wednesday Evening. I afforded them with a comprehensive briefing regarding our current operational efforts and stressed your continued personal interest in this project. The fact that the Attorney General has agreed to see her and knowledge that you are in close touch with the operation has considerably improved Mrs. CHRIST's morale. She appears to be more confident that her husband will be released and most important, she seems to be satisfied that CIA is exerting every possible effort to effect his return. I doubt that any serious controversy will occur during her meeting with the Attorney General. I am of the opinion that Mrs. CHRIST needed reassurance that CIA would agree to a meeting between her and the Attorney General and that this reassurance has resulted in a more optimistic attitude.

3. With your concurrence, I have agreed to Mrs. CHRIST's request that her daughter, Elaine, be present during the meeting with the Attorney General and in deference to our wishes that the meeting be kept to a minimum, Larry CHRIST will not attend. I believe Elaine's presence will be a positive contribution to the meeting as she is a neat, attractive and well-groomed young girl.

  
Chief, Technical Services Division  
Liaison Security Staff

~~EYES ONLY~~









43872

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

30 November 1970

ATTENTION: U. S. Atomic Energy Commission  
Division of Security  
Washington 25, D. C.

TO: Mr. Earl F. Love  
Assistant Director for  
Personnel Security

SUBJECT: Termination of "S" Clearances

This is to advise you that the following named persons  
do not require access to Restricted Data. Therefore, it is  
recommended that their "S" Clearances be terminated.

CHREST [REDACTED]  
[REDACTED]

WALLOWS  
WALLOWS  
WALLOWS  
WALLOWS  
WALLOWS

Transmitted herewith are signed AND Security Termination  
statements executed by the above employees.

FOR THE DELEGATION OF AUTHORITY:

[REDACTED]  
[REDACTED]  
Chief, Personnel Security Division

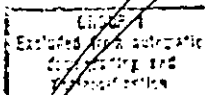
1 - [REDACTED]  
1 - [REDACTED]

OG:PSD:CSB:RS [REDACTED]:dfh 30 November 1970

Distribution:

- Orig. & 1 - Adse.
- 1 - Chrono
- 1 - File ✓
- 1 - C/CIB
- 1 - SO/OSI

SECRET





17

43072

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

20 November 1970

TO : Mr. W. J. ...  
FROM : Mr. ...  
SUBJECT : ...

CHREST

... Termination

FOR ALL ...

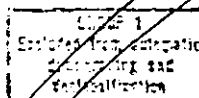
Chief, Personnel Security Division

OS:POD:CSB:RS ... 20 November 1970

Distribution:

- Orig. & 1 - Misc.
- 1 - Chrono
- 1 - File ✓
- 1 - C/CIB
- 1 - SO/OSI

SECRET



Record

22 January 1963

F. Mendoza  
FIOB/SRS

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

Agency Employees  
Imprisoned in Cuba

Reference is made to SRS memorandum dated 13 January 1963 relating to the pseudonyms used by three Agency employees who had been held prisoners by the Castro forces in Cuba from 1960 - 63.

For record purposes, these employees were:

David L. CHRIST 43872  
(pseudonym [REDACTED])

[REDACTED] 62067  
(pseudonym Ernest H. Panbrunt)

[REDACTED] 43816  
(pseudonym Edmund R. Taransky)

Some material relating to the arrest, imprisonment and release of the three employees will be found in SRS File #3280. Balance of documents relating to the above are presently held by C. C. Tighe of Security Research Staff.

F. Mendoza

cc: C&C 42372  
O&C 62067  
C&C 43816  
SRS 3280

# Memorandum

TO: Chief, FIOB/Security Policy Staff

FROM: E. Mendoza

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

SUBJECT: Identification of Agency Pseudonyms

1. Several names occur in the press material recently made available to FIOB which probably cannot be identified in Security files, but which are known to the writer. These names are pseudonyms which were used by Staff employees as shown below.

Daniel GARSWELL  
Eustace DANERUNT  
Edmund TARANSKY

David L. CHRIST

2. CHRIST, [REDACTED] and [REDACTED] were arrested in Cuba and were held prisoner by CASTRO. Their true names have never appeared in the press, and all material relating to their arrest and imprisonment in Cuba is held in SR.

3. [REDACTED] is the pseudonym used by [REDACTED] who [REDACTED] and a meeting with [REDACTED] Colonel [REDACTED] [REDACTED] This does not appear in SR files, and [REDACTED] [REDACTED] anywhere in FID records.

E. Mendoza

SECRET

to C/FIOB  
Re: [REDACTED]  
C/FIOB [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

27 MAY 1963

SUBJECT : LETTER ADDRESS  
# 43 872

FOR THE DIRECTOR OF SECURITY:

Victor H. White

GIKAS: dp  
27 March 1964/Closed

~~SECRET~~

	DDS/IOS
	ADDS/IOS
	ASST/IOS
	C/ID
	C/OPS
	C/SEC
	C/AB
	C/FB
	C/SAB
	C/S B
	ATS
	FILES



APPROVED FOR RELEASE 1992  
CIA HISTORICAL REVIEW PROGRAM

19 March 1964

MEMORANDUM FOR: Deputy Director of Security  
(Investigations and Operational Support)

ATTENTION : Special Facilities Desk

SUBJECT : Letter Addresses

# 156 456

# 43 872

# 257 941

1. Cancel P.O. Box [REDACTED], Washington, D.C.
2. Cancel P.O. Box [REDACTED] Baltimore, Maryland.
3. P.O. Box [REDACTED], Washington, D.C. cancelled verbally 4 September 1963, but no confirmation from Security.

*Byron B. Burnes*

Byron B. Burnes  
Chief, CI Support

~~SECRET~~

GROUP 1  
Excluded from automatic  
downgrading and  
declassification



FINAL

19 DEC 63

43872

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

TO HDOS  
FROM SAC DFO

SUBJ D L C

43872

B SD/2

*CF*

AGENCY RESULTS

CREDIT FILE UNBLOCKED 18 DEC 63

STONE'S MERCANTILE - FILE UNBLOCKED 18 DEC 63

IN LIEU OF TWX



APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

Headquarters

11 DEC 1963

*clj*  
MEMORANDUM FOR: Special Agent in Charge  
District Field Office

SUBJECT : CHEIST, David Lamar  
#43 872 B - SD/2

1. On 22 September 1960, at the request of Headquarters, you blocked the credit files of the captioned Subject at the Credit Bureau, Inc. and Stone's Mercantile Agency, Inc., Washington, D. C.

2. Since the need for the credit blocks has expired, you are requested, as Office of Origin, to unblock the Subject's credit files at both credit organizations.

3. There is no need to submit a report on this matter to Headquarters. When the assignment is completed, you should close the case record in your files.

MR: The matter of unblocking the Subject's credit files came up on tickler. Since the Subject is presently assigned to DD/S&T, I contacted Jack Pherson, Security Officer of that component on 11 December 1963. Pherson advised that the Subject is a wide open CIA employee now and that there is no need to protect the Subject's affiliation with the Agency in any way.

*clj*  
GIKAS/34  
11 December 1963  
CLOSED

*Q-#43 872*

DDS/IOS
ADDS/IOS
ASST/IOS
C/ID
C/ORD
C/ORD
C/OP
C/EC
C/DAB
C/SB
ARTS
FILES

43572

PERSONAL HISTORY STATEMENT

- Instructions:
1. Answer all questions completely. If question does not apply write "not applicable." Write "unknown" only if you do not know the answer and cannot obtain the answer from personal records. Use the blank pages at the end of this form for extra details on any question or questions for which you do not have sufficient room.
  2. Type, print or write carefully; illegible or incomplete forms will not receive consideration.

HAVE YOU READ AND DO YOU UNDERSTAND THE INSTRUCTIONS? Yes  
Yes or No

SEC. 1. PERSONAL BACKGROUND

A. FULL NAME David Lamar Christ Telephone: None  
(Use No Initials) Mr. Office: None  
Mrs. Ext. None  
Home: 2200  
PRESENT ADDRESS R.D. #2, Mountain Top, Pennsylvania, U.S.A.  
St. & No. Same as above City State Country  
PERMANENT ADDRESS None St. & No. City State Country  
B. NICKNAME None WHAT OTHER NAMES HAVE YOU USED? None

UNDER WHAT CIRCUMSTANCES HAVE YOU EVER USED THESE NAMES? Not Applicable

HOW LONG? Not applicable IF A LEGAL CHANGE, GIVE PARTICULARS

C. DATE OF BIRTH 1/20/18 PLACE OF BIRTH Tamagua, Pennsylvania, USA  
Where? USA By What Authority City State Country  
D. PRESENT CITIZENSHIP USA BY BIRTH? Yes BY MARRIAGE? None  
Country

BY NATURALIZATION CERTIFICATE # None ISSUED None BY None  
Date Court

AT None City State Country

HAVE YOU HAD A PREVIOUS NATIONALITY? None Yes or No Country

HELD BETWEEN WHAT DATES? None TO None ANY OTHER NATIONALITY? None  
Country

GIVE PARTICULARS None

HAVE YOU TAKEN STEPS TO CHANGE PRESENT CITIZENSHIP? None GIVE PARTICULARS:



E. IF BORN OUTSIDE U.S. WHEN DID YOU FIRST ARRIVE IN THIS COUNTRY? \_\_\_\_\_

PORT OF ENTRY? \_\_\_\_\_ ON PASSPORT OF WHAT COUNTRY? \_\_\_\_\_

LAST U.S. VISA \_\_\_\_\_

Number	Type	Place of Issue	Date of Issue

## SEC. 2. PHYSICAL DESCRIPTION

AGE 32 SEX Male HEIGHT 6'0" WEIGHT 185  
 EYES Gray HAIR Brown COMPLEXION Fair SCARS Above left eye, on right forearm, on left foot & ankle  
 BUILD Medium OTHER DISTINGUISHING FEATURES \_\_\_\_\_

## SEC. 3. MARITAL STATUS

A. SINGLE \_\_\_\_\_ MARRIED Yes DIVORCED \_\_\_\_\_ WIDOWED \_\_\_\_\_

STATE DATE, PLACE, AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS \_\_\_\_\_

B. WIFE OR HUSBAND (IF YOU HAVE BEEN MARRIED MORE THAN ONCE — INCLUDE ANNULMENTS — USE A SEPARATE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.)

NAME OF SPOUSE Wife Margaret Zimmerman Christ  
First Middle Last

PLACE AND DATE OF MARRIAGE August 19, 1944, New Haven, Connecticut

HIS (OR HER) ADDRESS BEFORE MARRIAGE Route #2, Wausau, Wisconsin, USA  
City State Country

LIVING OR DECEASED Living DATE OF DECEASE \_\_\_\_\_ CAUSE \_\_\_\_\_

PRESENT, OR LAST, ADDRESS R.D. #2, Mountain Top, Penna., USA  
City State Country

DATE OF BIRTH 7/1/21 PLACE OF BIRTH Wausau, Wisconsin, U.S.A.  
City State Country

IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY Not applicable

CITIZENSHIP \_\_\_\_\_ WHEN ACQUIRED? \_\_\_\_\_ WHERE? \_\_\_\_\_  
City State Country

OCCUPATION Housewife LAST EMPLOYER Cook's Restaurant

EMPLOYER'S OR BUSINESS ADDRESS College Ave., State College, Penna., USA  
City State Country

MILITARY SERVICE FROM Not applicable TO Not applicable BRANCH OF SERVICE \_\_\_\_\_  
Date Date

COUNTRY \_\_\_\_\_ DETAILS OF OTHER GOV'T. SERVICE, U.S. OR FOREIGN \_\_\_\_\_

D

D

SEC. 4. CHILDREN OR DEPENDENTS (Include partial dependents)

1. NAME Thomas Warren Christ RELATIONSHIP Son AGE 5  
 CITIZENSHIP U.S.A. ADDRESS R.D. #2, Mountain Top, Penna., U.S.A.  
St. & No. City State Country

2. NAME Elaine Margaret Christ RELATIONSHIP Daughter AGE 3  
 CITIZENSHIP U.S.A. ADDRESS R.D. #2, Mountain Top, Penna., U.S.A.  
St. & No. City State Country

3. NAME \_\_\_\_\_ RELATIONSHIP \_\_\_\_\_ AGE \_\_\_\_\_  
 CITIZENSHIP \_\_\_\_\_ ADDRESS \_\_\_\_\_  
St. & No. City State Country

SEC. 5. FATHER (Give the same information for stepfather and/or guardian on a separate sheet)

FULL NAME David Albert Christ  
First Middle Last

LIVING OR DECEASED Deceased DATE OF DECEASE 3/15/50 CAUSE Kidney failure

PRESENT, OR, LAST, ADDRESS 620 Arlington St., Tamagua, Penna., U.S.A.  
St. & No. City State Country

DATE OF BIRTH 2/14/198 PLACE OF BIRTH Ashland, Penna., U.S.A.  
City State Country

IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY Not applicable

CITIZENSHIP \_\_\_\_\_ WHEN ACQUIRED? \_\_\_\_\_ WHERE? \_\_\_\_\_  
City State Country

OCCUPATION Breaker Employee LAST EMPLOYER Lehigh Coal & Navigation Co.

EMPLOYER'S OR OWN BUSINESS ADDRESS No. 14 Colliery, Tamagua, Penna., U.S.A.  
St. & No. City State Country

MILITARY SERVICE FROM Not applicable TO Not applicable BRANCH OF SERVICE \_\_\_\_\_  
Date Date

COUNTRY \_\_\_\_\_ DETAILS OF OTHER GOV'T SERVICE, U.S. OR FOREIGN. \_\_\_\_\_

SEC. 6. MOTHER (Give the same information for stepmother on a separate sheet)

FULL NAME Mildred Lenore Nahf Christ  
First Middle Last

LIVING OR DECEASED Living DATE OF DECEASE \_\_\_\_\_ CAUSE \_\_\_\_\_

PRESENT, OR LAST, ADDRESS 620 Arlington St., Tamagua, Penna., U.S.A.  
St. & No. City State Country

DATE OF BIRTH 8/14/198 PLACE OF BIRTH Tamagua, Penna., U.S.A.

CITIZENSHIP \_\_\_\_\_ WHEN ACQUIRED? \_\_\_\_\_ WHERE? \_\_\_\_\_  
City State Country

IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY Not applicable

OCCUPATION Housewife LAST EMPLOYER None

EMPLOYER'S OR OWN BUSINESS ADDRESS Not applicable  
St. & No. City State Country

MILITARY SERVICE FROM Not applicable BRANCH OF SERVICE \_\_\_\_\_

COUNTRY \_\_\_\_\_ DETAILS OF OTHER GOV'T SERVICE, U.S. OR FOREIGN.  
 \_\_\_\_\_

# SEC. 7. BROTHERS AND SISTERS (Including half-, step-, and adopted brothers and sisters)

1. FULL NAME Lawrence Henry Christ AGE 31  
First Middle Last  
 PRESENT ADDRESS 1909 S. Quebec St., Arlington, Virginia, U.S.A. USA  
St. & No. City State Country Citizenship
2. FULL NAME Warren Albert Christ AGE 29  
First Middle Last  
 PRESENT ADDRESS 620 Arlington St., Tanawana, Penna., U.S.A. USA  
St. & No. City State Country Citizenship
3. FULL NAME Robert Lerene Christ AGE 28  
First Middle Last  
 PRESENT ADDRESS 1721A Patton Drive, Philadelphia, Penna., USA USA  
St. & No. City State Country Citizenship
4. FULL NAME Elizabeth Irene Christ AGE 23  
First Middle Last  
 PRESENT ADDRESS Nurses Home, Presbyterian Hospital, Phila., Penna., USA  
St. & No. City State Country Citizenship
5. FULL NAME Charles Emanuel Christ AGE 20  
First Middle Last  
 PRESENT ADDRESS 1401 Market St., Philadelphia 4, Penna., U.S.A. USA  
St. & No. City State Country Citizenship

# SEC. 8. FATHER-IN-LAW

FULL NAME Herbert Robert Zimmerman  
First Middle Last

LIVING OR DECEASED Living DATE OF DECEASE \_\_\_\_\_ CAUSE \_\_\_\_\_

PRESENT, OR LAST, ADDRESS Route #2, Wausau, Wisconsin, U.S.A. Country  
St. & No. City State

DATE OF BIRTH 9/11/1900 PLACE OF BIRTH Town of Easton, Wisconsin

IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY Not applicable

CITIZENSHIP \_\_\_\_\_ WHEN ACQUIRED? \_\_\_\_\_ WHERE? \_\_\_\_\_  
City State Country

OCCUPATION Farmer LAST EMPLOYER Self

SEC. 9. MOTHER-IN-LAW

FULL NAME Esther Bertha Boettcher Zimmerman  
First Middle Last  
 LIVING OR DECEASED Living DATE OF DECEASE \_\_\_\_\_ CAUSE \_\_\_\_\_  
 PRESENT, OR LAST, ADDRESS Route #2, Wausau, Wisconsin, U.S.A.  
St. & No. City State Country  
 DATE OF BIRTH 11/13/'98 PLACE OF BIRTH Town of Hewitt, Wisconsin  
 IF BORN OUTSIDE U.S. INDICATE DATE AND PLACE OF ENTRY Not applicable  
 CITIZENSHIP \_\_\_\_\_ WHEN ACQUIRED? \_\_\_\_\_ WHERE? \_\_\_\_\_  
City State Country  
 OCCUPATION Housewife LAST EMPLOYER None

SEC. 10. RELATIVES BY BLOOD, MARRIAGE OR ADOPTION, WHO EITHER LIVE ABROAD OR WHO ARE NOT CITIZENS OF THE UNITED STATES:

1. NAME None RELATIONSHIP \_\_\_\_\_ AGE \_\_\_\_\_  
 CITIZENSHIP \_\_\_\_\_ ADDRESS \_\_\_\_\_  
St. & No. City State Country  
 2. NAME \_\_\_\_\_ RELATIONSHIP \_\_\_\_\_ AGE \_\_\_\_\_  
 CITIZENSHIP \_\_\_\_\_ ADDRESS \_\_\_\_\_  
St. & No. City State Country  
 3. NAME \_\_\_\_\_ RELATIONSHIP \_\_\_\_\_ AGE \_\_\_\_\_  
 CITIZENSHIP \_\_\_\_\_ ADDRESS \_\_\_\_\_  
St. & No. City State Country

SEC. 11. RELATIVES BY BLOOD OR MARRIAGE IN THE MILITARY OR CIVIL SERVICE OF THE U.S. OR OF A FOREIGN GOVERNMENT.

1. NAME None RELATIONSHIP \_\_\_\_\_ AGE \_\_\_\_\_  
 CITIZENSHIP \_\_\_\_\_ ADDRESS \_\_\_\_\_  
St. & No. City State  
 TYPE AND LOCATION OF SERVICE (IF KNOWN) \_\_\_\_\_  
 2. NAME \_\_\_\_\_ RELATIONSHIP \_\_\_\_\_ AGE \_\_\_\_\_  
 CITIZENSHIP \_\_\_\_\_ ADDRESS \_\_\_\_\_  
St. & No. City State  
 TYPE AND LOCATION OF SERVICE (IF KNOWN) \_\_\_\_\_  
 3. NAME \_\_\_\_\_ RELATIONSHIP \_\_\_\_\_ AGE \_\_\_\_\_  
 CITIZENSHIP \_\_\_\_\_ ADDRESS \_\_\_\_\_  
St. & No. City State  
 TYPE AND LOCATION OF SERVICE (IF KNOWN) \_\_\_\_\_



## EC. 12. EDUCATION

ELEMENTARY SCHOOL \_\_\_\_\_ ADDRESS Tamagua, Penna., U.S.A.  
City State Country  
 DATES ATTENDED Sept. '23 to June '31 GRADUATE? Yes  
 HIGH SCHOOL Tamagua High School ADDRESS Tamagua, Penna., U.S.A.  
City State Country  
 DATES ATTENDED Sept. '31 to June '35 GRADUATE? Yes  
 COLLEGE Pennsylvania State College ADDRESS State College, Penna., USA  
City State Country  
 DATES ATTENDED Sept. '46 to Feb. '50 DEGREE B.S. in Elec. Eng.  
 COLLEGE \_\_\_\_\_ ADDRESS \_\_\_\_\_  
City State Country  
 DATES ATTENDED \_\_\_\_\_ DEGREE \_\_\_\_\_

## EC. 13. MILITARY, NAVAL OR OTHER GOV'T SERVICE — U.S. OR FOREIGN

U.S.A. Army Air Force First Lieut. Oct. '42 to May '46  
Country Service Rank Dates of Service  
Det. 118 150th AAC3 Sq., Kanoya, Japan O-877943 Separation from  
Last Station Serial No. Type of Discharge service  
 REMARKS: Communications Officer, Cryptographic Security Officer  
 SELECTIVE SERVICE BOARD NUMBER 1 ADDRESS Tamagua, Penna.  
 IF DEFERRED GIVE REASON Not applicable  
 INDICATE MEMBERSHIP IN MILITARY RESERVE ORGANIZATIONS Asst. Operations  
Officer, 1912th AAC3 Sq., Olmsted AFB, Middletown, Pennsylvania

## EC. 14 CHRONOLOGICAL HISTORY OF EMPLOYMENT FOR PAST 15 YEARS. ACCOUNT FOR ALL PERIODS. INCLUDE CASUAL EMPLOYMENT. INCLUDE ALSO PERIODS OF UNEMPLOYMENT. GIVE ADDRESSES AND STATE WHAT YOU DID DURING PERIODS OF UNEMPLOYMENT. LIST LAST POSITION FIRST.

1. FROM Feb. 1, 1950 TO present

EMPLOYING FIRM OR AGENCY Pennsylvania State College Extension  
 ADDRESS 75 E. Union St. Wilkes-Barre, Pennsylvania, U.S.A.  
St. & No. City State Country  
 KIND OF BUSINESS Tech. Institute NAME OF SUPERVISOR Mr. George Bierly  
 TITLE OF JOB Instructor SALARY \$ 340.00 PER month  
 YOUR DUTIES Instruction in Industrial Electricity, Electronics  
 REASONS FOR LEAVING \_\_\_\_\_

2. FROM Sept. 1946 TO Feb. 1950EMPLOYING FIRM OR AGENCY Pennsylvania State College

ADDRESS 1 State College, Penna., U.S.A.  
St. & No. City State Country  
KIND OF BUSINESS College NAME OF SUPERVISOR Prof. F. T. Hall, Jr.  
TITLE OF JOB Student SALARY \$        PER         
YOUR DUTIES Student in Electrical Engineering  
REASONS FOR LEAVING Graduation

3. FROM June 1946 TO Feb. 1948

EMPLOYING FIRM OR AGENCY Atlas Powder Company  
ADDRESS Reynolds, Pennsylvania, U.S.A.  
St. & No. City State Country  
KIND OF BUSINESS Explosives NAME OF SUPERVISOR Wm. E. Moore  
TITLE OF JOB Powder Helper SALARY \$ 1.35 PER hour  
YOUR DUTIES Packing powder in gelatin boxpack  
REASONS FOR LEAVING Attend Penna. State College on campus worked part-time  
from Sept. 1946 to Feb. 1948

4. FROM Oct. 1942 TO May 1946

EMPLOYING FIRM OR AGENCY U. S. Army Air Force  
ADDRESS Det. 114, 150th AACGS Sq., Kanoya, Japan  
St. & No. City State Country  
KIND OF BUSINESS Communications NAME OF SUPERVISOR Capt. James Purdy  
First Lieutenant  
TITLE OF JOB ~~Communications Officer~~ SALARY \$ 175.00 PER month  
YOUR DUTIES Communications Officer, Cryptographic Sec. O.  
REASONS FOR LEAVING Separation from service

5. FROM 1937 TO Oct. 1942

EMPLOYING FIRM OR AGENCY Atlas Powder Company  
ADDRESS Reynolds, Pennsylvania, U.S.A.  
St. & No. City State Country  
KIND OF BUSINESS Explosives NAME OF SUPERVISOR Wm. E. Moore  
TITLE OF JOB Powder Helper SALARY \$ .83 PER hour  
YOUR DUTIES Bomb Plant, Gelatin Box-Pack  
REASONS FOR LEAVING Enter military service



SEC. 15. HAVE YOU EVER BEEN DISCHARGED OR ASKED TO RESIGN FROM ANY POSITION? HAVE YOU LEFT A POSITION UNDER CIRCUMSTANCES WHICH YOU DESIRE TO EXPLAIN? GIVE DETAILS:

Not Applicable

SEC. 16. GIVE FIVE CHARACTER REFERENCES — IN THE U.S. — WHO KNOW YOU INTIMATELY — (GIVE RESIDENCE AND BUSINESS ADDRESSES WHERE POSSIBLE.)

	Street and Number	City	State
1. <u>Dr. M. S. Hermany</u> ✓	BUS. ADD. <u>E. Broad St.</u>	<u>Tamagua</u>	<u>Penna.</u>
	RES. ADD. <u>Arlington St.</u>	<u>Tamagua</u>	<u>Penna.</u>
2. <u>Mr. Paul R. Beattie</u>	BUS. ADD. <u>Park Super, Cook Forest State Park</u>		
	RES. ADD. _____	<u>Cooksburg</u>	<u>Penna.</u>
3. <u>Mr. William F. Moore</u>	BUS. ADD. _____		
	RES. ADD. _____	<u>Reynolds</u>	<u>Penna.</u>
4. <u>Rev. R. H. Kriebel</u>	BUS. ADD. _____		
	RES. ADD. <u>E. Broad St.</u>	<u>Tamagua</u>	<u>Penna.</u>
5. <u>Mr. Charles H. Carter</u>	BUS. ADD. <u>Research Division, Atlas Powder Co.</u>		
	RES. ADD. _____	<u>Wilmington, Delaware</u>	

SEC. 17. NAMES OF FIVE PERSONS WHO KNOW YOU SOCIALLY IN THE UNITED STATES — NOT REFERENCES, SUPERVISORS OR EMPLOYERS — (Give residence and business addresses where possible.)

	Street and Number	City	State
1. <u>Mr. Emil D. Pittner</u> ✓	BUS. ADD. _____		
	RES. ADD. <u>520 Windcrest</u>	<u>State College, Penna.</u>	
2. <u>Mr. Francis Burdick</u>	BUS. ADD. _____		
	RES. ADD. <u>Arlington St.</u>	<u>Tamagua</u>	<u>Penna.</u>
3. <u>Miss Pearl I. Young</u> ✓	BUS. ADD. <u>Dept. of Physics, P.S.C. Undergraduate</u>		
	RES. ADD. _____	<u>Center, Pottsville, Penna.</u>	
4. <u>Mr. Edwin Glasgow</u>	BUS. ADD. _____		
	RES. ADD. _____	<u>Darlington, Penna.</u>	
5. <u>Prof. E. B. Stavely</u>	BUS. ADD. <u>Elec. Eng. Dept., Penna. State College</u>		
	RES. ADD. _____	<u>State College, Penna.</u>	

SEC. 18. GIVE THREE NEIGHBORS AT YOUR LAST NORMAL RESIDENCE IN THE U.S. — (Give residence and business addresses where possible.)

	Street and Number	City	State
1. <u>Mr. Robert Cooper</u> ✓	BUS. ADD. _____	_____	_____
	RES. ADD. <u>R.D. #2</u>	<u>Mountain Top</u>	<u>Penna.</u>
2. <u>Mrs. Daniel Fine</u> ✓	BUS. ADD. _____	_____	_____
	RES. ADD. <u>R.D. #2</u>	<u>Mountain Top</u>	<u>Penna.</u>
3. <u>Mr. Edwin Henry</u> ✓	BUS. ADD. _____	_____	_____
	RES. ADD. <u>R.D. #2</u>	<u>Mountain Top</u>	<u>Penna.</u>

SEC. 19. FINANCIAL BACKGROUND

- A. ARE YOU ENTIRELY DEPENDENT ON YOUR SALARY? yes IF NOT, STATE SOURCES OF OTHER INCOME \_\_\_\_\_
- B. NAMES AND ADDRESSES OF BANKS WITH WHICH YOU HAVE ACCOUNTS None at present
- C. HAVE YOU EVER BEEN IN, OR PETITIONED FOR, BANKRUPTCY? No  
GIVE PARTICULARS, INCLUDING COURT: Not applicable
- D. GIVE THREE CREDIT REFERENCES — IN THE U.S.
- NAME United Furniture Co. ADDRESS Public Square, Wilkes-Barre, Penna.  
St. & No. \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_
  - NAME Sears Roebuck & Company ADDRESS S. Main St., Wilkes-Barre, Penna.  
St. & No. \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_
  - NAME Wilkes-Barre Savings & Deposit Bank ADDRESS Public Square, Wilkes-Barre, Penna.  
St. & No. \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_

SEC. 20. RESIDENCES FOR THE PAST 15 YEARS

FROM	TO	St. No.	City	State	Country
FROM <u>Feb. 150</u>	TO <u>present</u>	<u>R.D. #2</u>	<u>Mountain Top</u>	<u>Pennsylvania</u>	<u>U.S.A.</u>
FROM <u>Feb. 148</u>	TO <u>Feb. 150</u>	<u>422 Winderest</u>	<u>State College</u>	<u>Penna.</u>	<u>USA</u>
FROM <u>June 146</u>	TO <u>Feb. 148</u>	<u>620 Arlington St.</u>	<u>Tamagua</u>	<u>Penna.</u>	<u>USA</u>
FROM <u>Oct. 142</u>	TO <u>June 146</u>	<u>Military service</u>	<u>home address same as above</u>	_____	_____
FROM <u>1939</u>	TO <u>1942</u>	<u>207 Lehigh St.</u>	<u>Tamagua</u>	<u>Penna.</u>	<u>U.S.A.</u>
FROM <u>1926(?)</u>	TO <u>1939</u>	<u>104 Lehigh St.</u>	<u>Tamagua</u>	<u>Penna.</u>	<u>U.S.A.</u>
FROM _____	TO _____	St. No.	City	State	Country
FROM _____	TO _____	St. No.	City	State	Country

SEC. 21. RESIDENCE OR TRAVEL OUTSIDE OF THE UNITED STATES

- A. FROM June 145 TO Aug. 145 — Oahu, Hawaiian Islands — Military Service  
City or Section \_\_\_\_\_ Country \_\_\_\_\_ Purpose \_\_\_\_\_
- FROM Aug. 145 TO Oct. 145 — around Manila, Luzon — Philippine Islands  
City or Section \_\_\_\_\_ Country \_\_\_\_\_ Purpose \_\_\_\_\_
- FROM Oct. 145 TO Apr. 146 — Kenoya, Japan — Military service  
City or Section \_\_\_\_\_ Country \_\_\_\_\_ Purpose \_\_\_\_\_



FROM	TO	City or Section	Country	Purpose
FROM	TO	City or Section	Country	Purpose
FROM	TO	City or Section	Country	Purpose

B. LAST U.S. PASSPORT — NUMBER, DATE, AND PLACE OF ISSUE: Not applicable

HOW MANY OTHER U.S. PASSPORTS HAVE YOU HAD? \_\_\_\_\_ GIVE APPROXIMATE

DATES: \_\_\_\_\_

PASSPORTS OF OTHER NATIONS: \_\_\_\_\_

## SEC. 22. CLUBS, SOCIETIES AND OTHER ORGANIZATIONS

LIST NAMES AND ADDRESSES OF ALL CLUBS, SOCIETIES, PROFESSIONAL SOCIETIES, EMPLOYEE GROUPS, ORGANIZATIONS OF ANY KIND (INCLUDE MEMBERSHIP IN, OR SUPPORT OF, ANY ORGANIZATION HAVING HEADQUARTERS OR BRANCH IN A FOREIGN COUNTRY) TO WHICH YOU BELONG OR HAVE BELONGED:

1. Phalanx Fraternity Tamagua, Pennsylvania, U.S.A.  
 Name and Chapter St. & No. City State Country

DATES OF MEMBERSHIP: From about 1937 to about 1939

2. Eta Kappa Nu, Epsilon Chapter, Penna. State College, State College, Pa.  
 Name and Chapter St. & No. City State Country

DATES OF MEMBERSHIP: November 1949 to present

3. A.I.E.E. 33 West 39th St., New York, 18, N. Y. USA  
 Name and Chapter St. & No. City State Country

DATES OF MEMBERSHIP: Student member from Oct. '49 to present

4. \_\_\_\_\_  
 Name and Chapter St. & No. City State Country

DATES OF MEMBERSHIP: \_\_\_\_\_

5. \_\_\_\_\_  
 Name and Chapter St. & No. City State Country

DATES OF MEMBERSHIP: \_\_\_\_\_

6. \_\_\_\_\_  
 Name and Chapter St. & No. City State Country

DATES OF MEMBERSHIP: \_\_\_\_\_

7. \_\_\_\_\_  
 Name and Chapter St. & No. City State Country

DATES OF MEMBERSHIP: \_\_\_\_\_

SEC. 23. GENERAL QUALIFICATIONS

A. FOREIGN LANGUAGES (STATE DEGREE OR PROFICIENCY AS "SLIGHT" "FAIR" OR "FLUENT")

LANGUAGE French SPEAK None READ Slight WRITE Slight

LANGUAGE \_\_\_\_\_ SPEAK \_\_\_\_\_ READ \_\_\_\_\_ WRITE \_\_\_\_\_

LANGUAGE \_\_\_\_\_ SPEAK \_\_\_\_\_ READ \_\_\_\_\_ WRITE \_\_\_\_\_

B. LIST ALL SPORTS AND HOBBIES WHICH INTEREST YOU: INDICATE DEGREE OF PROFICIENCY IN EACH:

Fishing, Golf, Bowling - average proficiency

radio - average proficiency

C. HAVE YOU ANY QUALIFICATIONS, AS A RESULT OF TRAINING OR EXPERIENCE, WHICH MIGHT FIT YOU FOR A PARTICULAR POSITION?

I have been an instructor upon two occasions - military & civilian

D. LIST BELOW THE NAMES OF GOVERNMENT DEPARTMENTS, AGENCIES OR OFFICES TO WHICH YOU HAVE APPLIED FOR EMPLOYMENT SINCE 1939:

None

E. IF, TO YOUR KNOWLEDGE, ANY OF THE ABOVE HAS CONDUCTED AN INVESTIGATION OF YOU, INDICATE BELOW THE NAME OF THAT AGENCY AND THE APPROXIMATE DATE OF THE INVESTIGATION:

I was a cryptographic Security Officer, Army Air Force, investigated  
and given loyalty clearance about March, 1945



## SEC. 24. MISCELLANEOUS

- A. DO YOU ADVOCATE OR HAVE YOU EVER ADVOCATED; OR ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OR, OR HAVE YOU SUPPORTED ANY POLITICAL PARTY OR ORGANIZATION WHICH ADVOCATES THE OVERTHROW OF OUR CONSTITUTIONAL FORM OF GOVERNMENT IN THE UNITED STATES?

IF "YES", EXPLAIN: \_\_\_\_\_

No

- B. DO YOU USE, OR HAVE YOU USED, INTOXICANTS? \_\_\_\_\_ Yes IF SO, TO WHAT EXTENT? \_\_\_\_\_ Very moderately

- C. HAVE YOU EVER BEEN ARRESTED, INDICTED OR CONVICTED FOR ANY VIOLATION OF LAW OTHER THAN A MINOR TRAFFIC VIOLATION? IF SO, STATE NAME OF COURT, CITY, STATE, COUNTRY, NATURE OF OFFENSE AND DISPOSITION OF CASE: \_\_\_\_\_

Not applicable

- D. HAVE YOU EVER BEEN COURT-MARTIALED WHILE A MEMBER OF THE ARMED FORCES? IF ANSWER IS "YES," GIVE DETAILS BELOW:

Not applicable

## SEC. 25. PERSON TO BE NOTIFIED IN CASE OF EMERGENCY:

NAME Mrs. Wilma M. Christ RELATIONSHIP Wife

ADDRESS R.D. #2, Mountain Top, Pennsylvania, U.S.A.

St. & No.

City

State

Country

## SEC. 26. YOU ARE INFORMED THAT THE CORRECTNESS OF ALL STATEMENTS MADE HEREIN WILL BE INVESTIGATED.

ARE THERE ANY UNFAVORABLE INCIDENTS IN YOUR LIFE NOT MENTIONED ABOVE WHICH MAY BE DISCOVERED IN SUBSEQUENT INVESTIGATION, WHETHER YOU WERE DIRECTLY INVOLVED OR NOT, WHICH MIGHT REQUIRE EXPLANATION? IF SO, DESCRIBE. IF NOT, ANSWER "NO."

No

SEC. 27. I CERTIFY THAT THE FOREGOING ANSWERS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, AND I AGREE THAT ANY MISSTATEMENT OR OMISSION AS TO A MATERIAL FACT WILL CONSTITUTE GROUNDS FOR IMMEDIATE DISMISSAL OR REJECTION OF MY APPLICATION.

SIGNED AT \_\_\_\_\_ DATE \_\_\_\_\_

City and State

Witness

Signature of Applicant

USE THE FOLLOWING PAGES FOR EXTRA DETAILS. NUMBER ACCORDING TO THE NUMBER OF THE QUESTION TO WHICH THEY RELATE. SIGN YOUR NAME AT THE END OF THE ADDED MATERIAL. IF ADDITIONAL SPACE IS REQUIRED USE EXTRA PAGES THE SAME SIZE AS THESE AND SIGN EACH SUCH PAGE.

Sec. 14 (continued)

1935 to 1937 - During this period of time, I was employed by Allison's Esso Service, Tamagua, Pennsylvania, operating a gas station for Mr. William G. Allison. I left this position to obtain better-paying employment with Atlas Powder Company, Reynolds, Penna. I also worked as a small machine molder for Tamagua Manufacturing Company, Tamagua, Pennsylvania, making and pouring gray cast iron molds. My wages were \$0.35 per hour. I left when the company went out of business. I was also employed by the A & P Tea Co., Tamagua, Penna., for a short period of time. I left this company for better employment with the Tamagua Mfg. Company.



Headquarters

27 MAY 1963

MEMORANDUM FOR: Special Agent in Charge  
Manhattan Field Office

SUBJECT : CARSWELL, Daniel L.  
# 43 872 E SD/3

1. Reference is made to Headquarters memorandum dated 15 August 1960.

2. You are requested to cancel SUBJECT [REDACTED]

3. Your OOC Final Report should be forwarded to Headquarters as soon as practicable.

*[Signature]*  
[REDACTED] SW  
24 May 1963/CLOSED

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

DDS/IOS
ADDS/IOS
ASST/IOS
C/ID
C/IO
C/SID
C/IO
C/IO
C/SAB
C/S B
1 52/3
A&TS
FILES

APPROVED FOR RELEASE 1983  
CIA HISTORICAL REVIEW PROGRAM

GENERAL:

At New York City

On 28 May 1963 Mr. [REDACTED], the householder at [REDACTED], New York was thanked for his cooperation in this matter and advised that his address would no longer be required in this case.

- 1 -

JEO'H/cvm

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

Manhattan Field Office  
26 April 1963

MEMORANDUM FOR: Chief, Investigative Division

SUBJECT :

43 872 E SD/3

1. Reference is made to your telephone call of 25 April 1963. SD/1

2. On that date, Agent O'HARE contacted [REDACTED], the householder at [REDACTED], N. Y., to re-brief him in accordance with Headquarters instructions.

3. [REDACTED] immediately apologized for not contacting any one at MFO regarding an incident which occurred on either Monday or Tuesday, 22 or 23 April. According to [REDACTED] on one of those dates the "Philadelphia Inquirer" newspaper tried to telephonically contact [REDACTED]. In the absence of [REDACTED] and his wife, the "Inquirer" called [REDACTED]'s next-door neighbor, Mrs. [REDACTED], of [REDACTED], and inquired about the SUBJECT.

4. Mrs. [REDACTED] subsequently informed [REDACTED] wife that the "Inquirer" wanted to know such things as:

- A. Who CARSWELL was?
- B. Was he related to the [REDACTED]?
- C. When was the last time CARSWELL was seen at the [REDACTED]?
- D. Did the neighbor [REDACTED] know anything about CARSWELL in view of the fact that he was supposed to have lived at [REDACTED]?

5. According to [REDACTED], Mrs. [REDACTED] informed the "Inquirer" that she neither knew CARSWELL nor anything about him. He advised further that when Mrs. [REDACTED] informed Mrs. [REDACTED]

DDS/IOS

ADDS/IOS

ASST/IOS

C/ID

3 C/OSD

C/SRD

C/AB

C/IB

7 C/SAB

2 C/S

TS

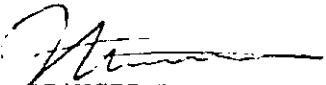
FILES

of the call, she expressed interest in what was going on, since the daily papers contained references to CARSWELL's release and his employment by CIA.

6. [REDACTED] reported that his wife advised Mrs. [REDACTED] that the SUBJECT was a friend of her husband, [REDACTED], and that he, the SUBJECT, traveled a lot and merely used [REDACTED] place to leave some clothes and occasionally receive mail.

7. It is noted that in January 1961, items in the newspaper concerning CARSWELL's arrest by the Cubans listed his address at [REDACTED] in [REDACTED].

8. [REDACTED] was again requested to inform Agent O'HARE of any future contacts with him by anyone concerning the SUBJECT, and he again agreed to do so.

  
FRANCIS R. FAVORINI  
Special Agent in Charge



~~SECRET~~  
AIR SUPPORT DIVISION, DD/P  
11 July 1962

RELEASE CONTINGENCY PLAN 62-2

CHART OR MAP REFERENCE:

Sectional aeronautical charts: As required.

TASK ORGANIZATION:

[REDACTED] Major  
[REDACTED] Commander.

1. SITUATION:

Daniel L. Carswell (Alias), Eustace H. Danbrunt (Alias) and Edmond R. Taransky (Alias) are TSD Staff Employees who were apprehended by Cuban authorities in September 1960 and who are now serving ten year sentences. Efforts are being made to secure their release. Since their release may occur without advance notice and at a variety of places, ie. Havana, Miami, Mexico City, Switzerland, Brazil, etc., it is preative that a contingency plan be formulated to ensure the secure reception of these employees.

The controlling factor in all phases of the release procedure is that these employees were in Cuba under alias and that during the entire period since their capture their aliases and cover stories apparently have been maintained. Therefore it is essential that these aliases be maintained until such time as the employees have returned to Agency control and then have these alias identities disappear as quickly as possible.

For planning purposes the release points will be Havana, Mexico City or "other areas."

2. MISSION:

[REDACTED] provide black air transportation from port of entry CONUS to the designated safe area.

3. EXECUTION:

A. Black air transport will be provided under this plan at the request of TFW, [REDACTED], or Operational Support Division/OS/DDS depending on the release point and port of entry.

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CIA HISTORICAL REVIEW PROGRAM

B. Request for black transport should include:

1. Request that RELEASE CONTINGENCY OPLAN 62-2 be implemented.
2. Port of entry.
- 3.
3. Date, Local time, and airfield desired for pick up.
4. 4. Desired destination.
5. Other requirements, ie., stretchers or bunks in the event subjects are hospital cases.
6. Name, organization and telephone number of requesting party.
7. Name and telephone number of KUBARK contacts at loading and off-loading points.

C. The following personnel are knowledgeable and charged with the responsibility of activating this plan:

1. Major [REDACTED], AD/ASD/DD/P  
Organization: Air Support Division, DD/P  
Home Phone: [REDACTED]  
Office Phone: Sterile Numbers [REDACTED] EX 3-8515  
Extensions 6862, 7664, 7367  
Red Line 1058
2. Mr. [REDACTED]  
Organization: Air Support Division, DD/P  
Home Phone: [REDACTED]  
Office Phone: Same as 1.
3. Major [REDACTED], Commander, Det. 1.  
Organization: [REDACTED] se, Florida.  
Home Phone: [REDACTED]  
Office Phone: [REDACTED] se, Florida [REDACTED]
4. Major [REDACTED], Ops Office, Det. 1.  
Organization: [REDACTED] Florida.  
Home Phone: [REDACTED]  
Office Phone: [REDACTED] se, Florida [REDACTED]

~~SECRET~~

D. Det/A furnish 1 C-54 and crew in standby capacity until further notice. Standby capacity is herein defined as capability to position the aircraft at any port of entry in east, south or southwest U.S. from Boston to Los Angeles within 15 hours.

E. Assuming the subjects will be released in Havana or Mexico City, Det. 1 will prepare mission folders for flights from most probable ports of entry to [REDACTED] and Andrews Air Force Base.

[REDACTED]

Distribution:

Orig. & 1 - CI Staff

3 - OS

3 - CP

3 - MS

3 - C/FE

3 - C/TSD

3 - CCG

3 - TFW

3 - C/WH

3 - DPD/DDR

~~SECRET~~

Chief, Security Research Staff  
ATTN : Mr. Morse Allen

10 August 1962

Deputy Chief, Personnel Security Division

COVER CONSIDERATIONS FOR [REDACTED]

1. Upon their return to their normal environment under true name Carswell and Danbrunt should have in their possession material which reflects extensive travel throughout South America. Taransky, on the other hand, should possess material reflecting a tour in [REDACTED]

2. In case the question is presented to you I am passing to IOS the following instructions:

A) The New York live address where Carswell resided prior to his departure - The people at this address will be told to stick to their original story which held up under press interviews one year ago. Since that time some relative, they think a brother, picked up Carswell's effects and they have heard nothing further. They do not anticipate that Carswell will return to that address.

B) The [REDACTED] address from which Mrs. Danbrunt sent and received mail - The residents at this address will say that Mrs. Danbrunt lived with them for a while but left nearly a year ago and is now somewhere in Florida. They have not heard from her but still get mail occasionally from her son which is picked up by members of Mr. Murphy's law firm.

Charles S. Phalen

CSP:bc

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CIA HISTORICAL REVIEW PROGRAM

GROUP 1  
Excluded from automatic  
downgrading and  
declassification



FILE NO.

42 057

DATE

2 May 1961

## SYNOPSIS

Live address established at [REDACTED], on 17 May 1961. [REDACTED] and all adult members of his family were notified. Householder notified local Post Office [REDACTED] that SUBJECT was residing with him and also requested local Post Office to notify [REDACTED] Post Office. Western Union telegram forwarded on 18 May 1961 for [REDACTED].

**APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM**

REPORT NO.

462 067

23 May 1961

GENERAL

At [REDACTED], Maryland:

On 17 May 1961, a live address was established for [REDACTED] at [REDACTED], [REDACTED], Maryland, through the cooperation of [REDACTED] and [REDACTED], householder at that address.

On the same date, Mrs. [REDACTED], her daughter, [REDACTED], and son, [REDACTED], were briefed to the effect that they should accept any cables, letters, telegrams or telephone calls for Mrs. DANERHUT. In the event any inquiries were received concerning Mrs. DANERHUT, they were to advise that Mrs. DANERHUT was residing with them but that she was not available at the moment. They were to determine who was calling and the purpose of the call. If the call was from the cable or telegraph office, Mrs. [REDACTED] or [REDACTED] was to call back later as Mrs. DANERHUT and receive the message and request delivery of the written cable or telegram. In the event the inquiry was from any other source, they were to contact the Reporting Agent immediately.

The same individuals were further briefed, in general, as to why Mrs. DANERHUT was supposedly residing with them and why she was expecting some form of communication. They were informed that Mrs. DANERHUT was the mother of Buford H. DANERHUT, who was being held a prisoner by a foreign government. The mother has sent a cable to her son asking how he is, whether he needs anything, inquiring if there is anything she can do for him, and asking him to please communicate with her. She is now awaiting and expecting some form of reply from him.

On the following day, 18 May 1961, Dr. [REDACTED] was contacted. The above information had been related to him by Mrs. [REDACTED] at the request of the Reporting Agent. Dr. [REDACTED] was requested to notify the [REDACTED] and the [REDACTED] Post Offices that Mrs. DANERHUT was residing at his home and any mail received for her should be delivered to his address.

On 22 May 1961, Dr. [REDACTED] was again contacted and he advised that he had personally called the [REDACTED] at the [REDACTED] Office and [REDACTED] of Mrs. DANERHUT's will and had requested

442 057

her, in turn, to notify the [REDACTED] Post Office.

Dr. [REDACTED] is a well-known [REDACTED]. He maintained an office at [REDACTED] for a number of years until he was drafted into military service. He served in the Army [REDACTED] and upon his release, as a Lieutenant Colonel, he re-opened [REDACTED] with an office at [REDACTED] W. For a number of years he has on the [REDACTED] as an instructor of [REDACTED] the [REDACTED]. He has resided [REDACTED] for at least the past twenty years, previously at [REDACTED] and currently at [REDACTED]. His daughter, [REDACTED], is attending Maryland University. His son, [REDACTED], is attending [REDACTED] College High School.

Daily contact was maintained with [REDACTED] on 22, 23 and 24 May 1961. As of the latter date, no communication had as yet been received for Mrs. BAKESMONT.

On 18 May 1961, a Western Union Telegram was sent to Eustace BAKESMONT, Reclusorio Nacional, Nueva Gerona, Isla de Pinar, Cuba. A copy of this telegram is attached as Exhibit #1.

Attachment:

Exhibit #1 (Western Union Telegram dated 18 May 1961)

JDS:mhm

*[Handwritten signature]*  
2 June 61

To: Eustace Danbrunt  
Reclusorio Nacional  
Nueva Gerona  
Isla de Pinos  
Cuba

APPROVED FOR RELEASE 1983  
CIA HISTORICAL REVIEW PROGRAM

My Dear Son, I am anxious to hear from you. Please let me know collect  
how you are and what I can send you. To be near Mr. Murphy, I now stay  
at [REDACTED], Maryland. Much love, Mother

Glad s G. Danbrunt

[REDACTED]  
[REDACTED] Maryland

SP-3-9140



APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

Headquarters

17 AUG 1962

MEMORANDUM FOR: Special Agent in Charge  
Manhattan Field Office

SUBJECT: CHRIST, David L.  
#43 872 E SD/3

1. Reference is made to Headquarters letter of assignment dated 15 August 1960 and to subsequent verbal discussions of this case with your Office. Reference is also made to the verbal discussion of the current developments in this case with your Office on 10 August 1962.

2. This will confirm the latter verbal assignment to your Office on 10 August 1962.

3. You were advised that negotiations are currently underway to effect the release of the Subject from his imprisonment and in this connection you were requested to contact the householder at the live address in Eastchester, New York. You were instructed to advise the householder that in the event any inquiries are made regarding the Subject after his release, the householder should utilize the cover story which was previously furnished to him. He may further state that over a year ago a relative of the Subject, who was believed to be a brother, had picked up Subject's effects at the Eastchester address and since that time the family has had no contact with the Subject or members of his family. The householder should further state that the Subject is not expected to return to that address.

4. In the event that any inquiries are made at the live address, the householder should attempt to ascertain the identity of the person or persons involved and Headquarters should be promptly advised.

DDS/IOS
ADDS/IOS
ASST/IOS
C/D
C/OSD
C/SRD
C/AB
C/EB
C/SAB
C/S B
A&TS
FILES

McGRATH:sw  
17 Aug. 1962  
PENDING

PAUL T. AUDEN

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

Headquarters  
9 MAR 1962

MEMORANDUM FOR: Special Agent in Charge  
District Field Office

SUBJECT : CARSWELL, Daniel  
#43 872 I SD/3

1. This will confirm verbal assignment of this case to your Office on 8 March 1962.
2. District Field Office, as Office of Origin, was requested to obtain a telegram at Headquarters for transmittal to SUBJECT via Western Union.
3. This will further confirm that on 8 March 1962 District Field Office courier [REDACTED] obtained the above mentioned telegram with instructions to deliver same to District Field Office for immediate forwarding to SUBJECT.
4. Your written report on this matter should be forwarded to Headquarters as soon as practicable.

*gjn*  
PAUL T. AUDEN

DDS/IOS	Attachments:
ADDS/IOS	Control Cards
ASST/IOS	MADE:sw <i>13</i>
C/13	8 March 1962
C/10	PENDING
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*gjn*  
10/503

AATS  
FILES

**APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM**

#43 872

9 March 1962

GENERAL

On 8 March 1962, the Reporting Agent accepted from Headquarters a typed telegram on which the addressor was Mr. James R. MURPHY of 729 15th Street, Northwest, which totaled 82 words and was addressed to Daniel CARSWELL, Reclusorio Nacional Circular 4, Quinto Piso No. 83, Nueva Gerona, Cuba.

On 8 March 1962, this telegram was delivered to the Western Union Office, 708 14th Street, Northwest, for transmission. It was sent via "Fast Telegram" with instructions that a 50 word prepaid reply should be returned via "Fast Telegram".

Attachments: One Copy of Telegram.  
One copy of Receipt.

LL/eapr

DOMESTIC SERVICE	
Check the class of service desired, and the rate of the message and the time of the message.	
MESSAGE	5
DAY LETTER	10
NIGHT LETTER	15

# WESTERN UNION TELEGRAM

W. P. MARSHALL, President

INTERNATIONAL SERVICE	
Check the class of service desired, and the rate of the message and the time of the message.	
DAY LETTER	10
NIGHT LETTER	15
SHORE SHIP	10

NO. OF CL. OF SVC.	TO OR COLL.	CASH NO.	CHARGE TO THE ACCOUNT OF	TIME FILED

Send the following message, subject to the terms on back hereof, which are hereby agreed to

To DANIEL CARSWELL 19

Street and No. RECLUSORIO NACIONAL CIRCULAR 4, QUINTO PISO NO. 83

Care of or Apt. No. 100 Destination NUEVA GERONA, CUBA

RECIBI TU PEDIDO PARA MEDICACION DE LIBRIUM TRYPTANOL. PUEDES  
ACASO SUPLIR NOMBRE EDAD PESO Y SINTOMAS DEL PACIENTE PARA FACILITAR  
EMISION DE RECETA POR MEDICO QUE SE REQUIERA PARA LA COMPRA. SON  
DROGAS POTENTES QUE DEBEN SER ADMINISTRADAS BAJO DIRECCION MEDICA  
MEDIANTE FACILIDADES HOSPITALERAS LOCALES. SI NO PUEDES SUPLIR  
ESTOS DATOS TRATARE OBTENERLAS Y ENVIARTELAS DE TODOS MODOS.  
ESPERO ESTAS BIEN. RESPUESTA DE CINCUENTA PALABRAS HA SIDO PAGADO  
ANTEMANO.

MURPHY

Sender's name and address (For reference) JAMES R. MURPHY 729 15th St. N.W. Sender's telephone number 100

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CIA HISTORICAL REVIEW PROGRAM

100.50



# 43,872

RECEIVED FROM

[REDACTED]

DATE

Twenty Seven 472/100

DUPLICATE

27.72

1962

☐ Amount for the month of

☐ For the day of

☐ Telegram or Cable

☐ Deposit on Collect Telegrams  
Returned after 24 hours

☐ Amount for

NAME

CHRG

ORDER

FOLIO

QUANTITY

PER

PAID

TOTAL

278  
278

668 15 x 8

1000000000

1000000000

TOTAL 1000000000

THE VESTER2 UNIS TELETYPE CONTACT

BY [Signature]

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

#3 872

9 March 1962

GENERAL

On 8 March 1962, the Reporting Agent accepted from Headquarters a typed telegram on which the addressor was Mr. James R. MURPHY of 729 15th Street, Northwest, which totaled 83 words and was addressed to Daniel CARSWELL, Reclutario Nacional Circular 4, Quinto Piso No. 83, Nueva Gerona, Cuba.

On 8 March 1962, this telegram was delivered to the Western Union Office, 708 14th Street, Northwest, for transmission. It was sent via "Fast Telegram" with instructions that a 50 word prepaid reply should be returned via "Fast Telegram".

Attachments: One Copy of Telegram.  
One copy of Receipt.

LL/cap

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

43 872  
District Field Office  
2 January 1962

MEMORANDUM FOR: Chief, Investigative Division

SUBJECT : DANBRUNT, Eustace #62 067 I-SD/3  
Carswell, Daniel #43 872 I-SD/3  
TARANSKY, Edmund #43 816 I-SD/3

1. On 20 December 1961, three telegrams were accepted from Headquarters and were sent to Eustace DANBRUNT, Daniel CARSWELL and Edmund TARANSKY in Cuba from the Western Union office at 708 - 14th Street, Northwest, Washington, D.C.

2. For your information, there are two methods of sending international telegrams: the "Fast Telegram" method and the "Night Letter" method. For a "Night Letter" to Cuba the rate is \$2.31 for the first 22 words plus 10 cents for each additional word. For a "Fast Telegram" the rate is a flat 21 cents per word. Both rates require a 10 percent Federal tax to be added to the final total.

*Charles W. Kane*  
CHARLES W. KANE  
Special Agent in Charge  
25 January 1962

Attachment:

One copy of receipt for telegrams

1 SD 3707

# 438172

**APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM**

#43 872

2 January 1962

GENERAL

At Washington, D.C.:

On 20 December 1961, the Reporting Agent accepted from Headquarters a typed telegram, of which the declared addressor was James P. MURPHY, addressed to Daniel CARSWELL in Cuba.

On the same date, this telegram was delivered to the Western Union office at 708 - 14th Street, Northwest, for transmission. It was sent "Night Letter" with instructions that a 50-word, prepaid reply should be returned "Fast Telegram."

No Government interest was shown in the above transaction.

Attachment:

One copy of telegram

RRH/dak



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CIA HISTORICAL REVIEW PROGRAM

TO SERVICE
Check the class of service and the rate of postage.

WESTERN UNION

INTERNATIONAL
Check the class of service and the rate of postage.

TO SERVICE	TO SERVICE	TO SERVICE	TO SERVICE	TO SERVICE

For full details of rates and conditions of service, see the Western Union Circulars.

MRS. M. GARNETT

QUINTO PISO NO. 83

CIENFUEGOS

QUINTO PISO NO. 83

QUINTO PISO NO. 83

QUINTO PISO NO. 83

CONTENDIENTE GABER RECIBIDO TU SEGUNDA CARTA. REZO QUE

HAYAS FELIZ NAVIDAD. ESTOY BIEN PERO TE EXTRAÑO. CARINOS

PAQUE REPUESTA CINQUENTA DOLARES.

MARGARET

MRS. M. GARNETT

MRS. M. GARNETT

MRS. M. GARNETT

MRS. M. GARNETT

<b>FAST SERVICE</b> This is the fastest service of any telegraph company in the world. It is a fast telegram.	
TO	
FROM	
NO.	

# WESTERN UNION

## TELEGRAM

M. P. MARSHALL, PRESIDENT

<b>INTERNATIONAL SERVICE</b> Check the class of service to be performed. The message will be sent by the most direct route.	
FULL RATE	
LETTER TELEGRAM	
BRIEF MESSAGE	

TO CALL	CASH NO.	CHARGE TO THE ACCOUNT OF	

J. MARSHALL  
 CIRCULAR 4  
 PISO NO. 83  
 BUENOS AIRES  
 ARGENTINA

QUERIDO DAN

CONTENTISIMO HABER RECIBIDO TU SEGUNDA CARTA. REZO QUE  
 HABRAS FELIZ NAVIDAD. ESTOY BIEN PERO TE EXTRAÑO. CARINOS  
 Y ME RESPUESTA CINQUENTA PALABRAS.

MARSHALL

J. P. MURPHY  
 MURPHY & SMITH  
 1501 St. N. W.  
 WASHINGTON, D. C.

DOMESTIC SERVICE	
In the class of service desired, this message will be sent as a fast telegram	
GRAM	
LETTER	
HT LETTER	

# WESTERN UNION TELEGRAM

1200 (10-20)

W. P. MARSHALL, President

Check for payment enclosed otherwise the bill will be sent by mail	
FULL RATE	
LETTER TELEGRAM	
SIGNE SHEET	

CLASS OF SVC	PS OR COLL	CASH NO	CHARGE TO THE ACCOUNT OF	TIME USED

The following message, subject to the terms on back hereof, which are hereby agreed to

DANIEL CARSWELL  
ECUADORIO NACIONAL CIRCULAR 4  
QUINTO PISO NO. 83  
CUBA GERONA  
Cuba  
QUERIDO DAN

CONTENTISIMO HABER RECIBIDO TU SEGUNDA CARTA. REZO QUE  
HABRAS FELIZ NAVIDAD. ESTOY BIEN PERO TE EXTRANO. CARINOS  
PAGUE REPUESTA CINQUENTA PALABRAS.

MARGARET

JAMES P. MURPHY  
ROSS MURPHY & SMITH  
29 15th St. N. W.  
WASHINGTON, D. C.

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

Headquarters

21 DEC 1961

MEMORANDUM FOR: Special Agent in Charge  
District Field Office

SUBJECT : CARSWELL, Daniel  
#43 872 I SD/3

1. This will confirm verbal assignment of this case to your office on 20 December 1961.
2. District Field Office, as Office of Origin, was requested to select a special agent and instruct him to report to Headquarters and obtain a telegram for transmittal to SUBJECT via Western Union.
3. This will further confirm that on 20 December 1961 Special Agent Ramon HART reported to Headquarters, obtained the above described telegram, and was informed that he was also to prepay a 50-word reply.
4. Your written report on this matter should be forwarded to Headquarters as soon as practicable.

*Epm*  
PAUL T. AUDEN

DDS/IOS
ADDS/IOS
ASST/IOS
C/ID
C/OSD
C/SRD
C/AS
C/PB
C/SAB
C/S B
1 SD-3
A&TS
2 FILES

Attachments:  
Control Cards  
[redacted] SW  
20 Dec. 1961  
PENDING



**APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM**

WAS 872

29 November 1961

GENERAL

At Washington, D. C.

On 15 November 1961, the reporting agent obtained from Headquarters two copies of a telegram written in Spanish and addressed to Daniel CARRSWELL, Reclusorio Nacional Circulo 4, Quinto Piso No. 33, Nueva Gerona, Cuba. The above telegram was signed by James R. MURPHY.

At 1146 hours of the same day, the Reporting Agent sent the above telegram from the Western Union Office located in the Investment Building at 15th and K Streets, Northwest. At the same time, the Reporting Agent prepaid for a one hundred word reply.

A copy of the telegram sent, and a receipt for the expense of sending the telegram and prepaying a reply, are attached to this report.

No Government interest was shown in the above transaction.

Attachments:

Copy of Telegram  
Receipt

# RECEIPT

1951 NOV 15

AM 11 46

DATE

RECEIVED FROM

VT

WASHINGTON D.C.

ADDRESS

dollars

\$ 57.57

☐ Account for the month of

19

☐ Telegraphic Money Order

☐ Telegram or Cable

☐ Deposit on Collect Telegram  
Returnable after 24 hours

☐ Account No. \_\_\_\_\_  
FOR REMITTANCE

MONEY

Chgs \$

ORDER

Tolls \$

CHARGES

Tax \$

PAID

TOTAL \$

To Mr. (Mr.)

Address WASHINGTON D.C.

Place WASHINGTON D.C.

NOV 15 1951  
NOV 15 1951

THE WESTERN UNION TELEGRAPH COMPANY

BY

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

DOMESTIC SERVICE	
If the following message is received, it will be sent by the following method:	
TELEGRAM	
DAY LETTER	
NIGHT LETTER	

# WESTERN UNION TELEGRAM

W. P. MARSHALL, President

INTERNATIONAL SERVICE	
If the following message is received, it will be sent by the following method:	
TELEGRAM	
DAY LETTER	
NIGHT LETTER	

CLASS OF SVC.	NO. OF COLL.	CASH NO.	NAME OF THE ADDRESSEE	TIME SENT

Send the following message, subject to the terms on back hereof, which are hereby agreed to:

To DANIEL CARSAHIL 12 NOVEMBER 1941

Message No. RECUERDO NACIONAL CIRCUITO 1, CUANTO PISO NO. 33

Class of or  
Appl. No. Destination NUESTA GERONA CURA

CONTINUISMO RECIBIR SU CARTA DEL 15 OCTUBRE. SEMANA PASADA MANDE PAQUETES A LOS SUJOS PARA USTEDES. MANDO MAS COSAS HOY INCLUSTIAMENTE VITAMINAS Y OTRAS COSAS QUE PISO EN CARTA. ESSETO SERAN ENTREGADOS SIN DEMORA. COMUNICARE EMBAJADA ONIA POR MEDICINAS ESPECIALES PARA EVITAR CONFUSION QUSIERA ME MANDE CABLEGRAMA CON NOMBRE DE DICTINAS. VICTOR TIENE SU DIRECCION MARGARET LE MANDO RECIENTEMENTE VARIAS CARTAS. CREARE DAN HURED Y LOS OTROS NO SON OLVIDADOS. SUS AMIGOS AMI MI PERSONAL Y NO HEMOS EXAMINADO MUCHAS POSIBILIDADES. NO HEMOS ARACIONADO ESPERANZA Y SI DINERO PODIA AYUDAR HEMOS PROCURADO UNA SUMA RESPETABLE PARA SEGUIR LE MANDO LEGALMENTE SU CADO. ES TMOPTANTE QUE USTEDES NO PIERDAN ESPERANZA. TRATAPE INYOCYABLE Y ESCRIBIRME MAS A MENUDO. ESTAMOS NATURALMENTE OCNIENTOS SABER QUE ESTEN EN FELIZITAS CONDICIONES FISICAS TAMBIEN TENIENDO NECESIDADES DE VIDA. SI FUERA POSIBLE CONTINUARE POR CABLEGRAMA. FINE CONTESTACION CIRM PA

Sender's name and address (For reference)  
JAMES R. MURPHY 729 15th ST. N.W.

CONFIDENTIAL  
MURPHY

Sender's telephone number

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

## Office Memorandum • UNITED STATES GOVERNMENT

TO :

File

DATE:

12 Aug 60

FROM :

Ch/8773

SUBJECT:

Chief, David L.  
#43878APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

Jack Kennedy, [REDACTED], X 8917, verbally requested  
 a list address. He was by subject for the  
 alias DANIEL L. CARSWELL, to be located  
 in White Plains, NY — at anyplace in  
 Westchester County. Subject will be going



Set of Country in the American identity. The case  
perhaps be in about 40, single, published page.  
with the distance in passing through the  
transformation, has been 2-3 years at the  
and travels.

Probably assigned to the 8/10 and telephone report  
back the same date. Address in [REDACTED]  
[REDACTED] N.Y. which is head of all  
the [REDACTED] in the [REDACTED] kind of [REDACTED]  
[REDACTED] Kymed was stored.



~~SECRET~~

43872

~~EYES ONLY~~

1 June 1964

DT/

C/OS/TR

Visit of Mr. David Christ to

1. Mr. David Christ is scheduled to visit on 24-25 June 1964 to make a presentation on his experiences with SAS.
2. Mr. John Mertz requests that you read the attached file before Mr. Christ goes to . The file explains the complications and will give you guidance on the situations to be avoided.
3. Please return file at your earliest convenience.

Attachment as stated

cc: C/PPS/TR

Mr. John Mertz

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

~~EYES ONLY~~

~~SECRET~~

GROUP 1  
Excluded from automatic  
downgrading and  
declassification



APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

11985 61-46  
30-79

MEMORANDUM FOR THE RECORD:

SUBJECT: ~~REDACTED~~ REVIEW COMMITTEE ACTION/DAVE CHRIST

1. On several occasions during early September 1963 Mr. CHRIST came <sup>by</sup> upon invitation to the office of undersigned for the purpose of informing himself from the files regarding the nature and extent of the Headquarters effort to secure the release of the ~~REDACTED~~ from the Isle of Pines.
2. At the time of his first visit, which was shortly after the Chairman of the DD/P Review Committee had informed him of the approval of the Committee's recommendations, Mr. CHRIST expressed concern that no time limit had been placed upon the restriction that he could not travel outside the U.S. either TDY or PCS; whereas, in the case of the other two subjects a specific period of time was mentioned in connection with the restriction upon foreign travel.
3. The conversation took place in the context that undersigned was completely knowledgeable of the case and had acted as Secretary to the Review Committee. It was not considered or proposed that undersigned could in any way bring about a change in the decision already made.
4. Speaking as an informed officer, and not for the Review Committee, undersigned pointed out to Mr. CHRIST that the investigation had established that he, as senior officer in the group, had been under more pressure than the other two men. Also, that this pressure was further evidenced by his lack of objectivity in the discussion of certain matters during his debriefing at Headquarters. At this point Mr. CHRIST expressed regret that he had admitted during his debriefing that he might have been mistaken in his recollection of certain events in Cuba. Undersigned corrected Mr. CHRIST by stating that the record shows that Mr. CHRIST admitted he might have lied.
5. So as not to reach an impasse with Mr. CHRIST, undersigned went on to ### express the opinion that, if in the future there is an official need for Mr. CHRIST to travel outside the U.S., the ~~REDACTED~~ restriction ~~REDACTED~~

SUBJECT: [REDACTED] REVIEW COMMITTEE ACTION/DAVE CHRIST

1. On several occasions during early September 1963 Mr. CHRIST came <sup>SV</sup> upon invitation to the office of undersigned for the purpose of informing himself from the files regarding the nature and extent of the Headquarters effort to secure the release of the [REDACTED] from the Isle of Pines.
2. At the time of his first visit, which was shortly after the Chairman of the DD/P Review Committee had informed him of the approval of the Committee's recommendations, Mr. CHRIST expressed concern that no time limit had been placed upon the restriction that he could not travel outside the U.S. either TDY or PCS; whereas, in the case of the other two subjects a specific period of time was mentioned in connection with the restriction upon foreign travel.
3. The conversation took place in the context that undersigned was completely knowledgeable of the case and had acted as Secretary to the Review Committee. It was not considered or proposed that undersigned could in any way bring about a change in the decision already made.
4. Speaking as an informed officer, and not for the Review Committee, undersigned pointed out to Mr. CHRIST that the investigation had established that he, as senior officer in the group, had been under more pressure than the other two men. Also, that this pressure was further evidenced by his lack of objectivity in the discussion of certain matters during his debriefing at Headquarters. At this point Mr. CHRIST expressed regret that he had admitted during his debriefing that he might have been mistaken in his recollection of certain events in Cuba. Undersigned corrected Mr. CHRIST by stating that the record shows that Mr. CHRIST admitted he might have lied.
5. So as not to reach an impasse with Mr. CHRIST, undersigned went on to ~~express~~ express the opinion that, if in the future there is an official need for Mr. CHRIST to travel outside the U.S., the matter of a restriction upon his travel will undoubtedly be reviewed at that time in terms of the official requirement, and that until such time as a need arises the argument is moot. This ended the conversation on a harmonious note, although undersigned is certain that Mr. CHRIST is not too pleased with the debriefing officers who crowded him into this corner.

John A. Wark - SA/c/cl



~~SECRET~~~~EYES ONLY~~APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

6 March 1963

## MEMORANDUM FOR THE RECORD

SUBJECT: Report of Conversations with Mrs. CHRIST

1. The publicity resulting from DONOVAN's negotiations regarding the release of the Americans has given Mrs. CHRIST renewed hope that her husband will be released in the near future. Efforts to minimize the significance of these negotiations have had little effect. At times Mrs. CHRIST contacts the undersigned almost on an hourly basis requesting information. She is knowledgeable of a few of the details regarding these negotiations, but has not been given any information of a highly sensitive nature or any information concerning the Cuban personalities involved in a possible trade.

2. Occasionally, Mrs. CHRIST becomes temperamental, somewhat abusive, and highly excitable. She continues to severely criticize the Administration, as well as the Agency's previous operations designed to free her husband. Her Brother-in-Law, Larry, continually threatens unilateral action unless "something is done very soon". Mrs. CHRIST and her Brother-in-Law voiced an intent to contact DONOVAN or one of his associates under alias in order to obtain more detailed information about the negotiations. However, they were successfully persuaded not to take any action which might precipitate a collapse of the entire project.

3. Only by giving Mrs. CHRIST some hope for the future and some reason to believe that the DONOVAN negotiations might succeed have we been able to contain her from pursuing action which would undoubtedly compromise this operation. It is extremely difficult to predict, short of a complete mental breakdown, the effects that a collapse of the DONOVAN negotiations might have. At this time no considerations have been given to any other operations that we could discuss with Mrs. CHRIST, nor have there been any serious discussions regarding the continued containment of the CHRIST Family should the negotiations collapse.

~~EYES ONLY~~

~~SECRET~~

~~EYES ONLY~~

- 2 -

4. Since Mrs. CHRIST's morale, welfare, and co-operation are vital to the security and cover of this operation, it is anticipated that we will continue to advise her of some of the details and the human interest aspects of DONOVAN's negotiations. Under the present system the undersigned receives information from Mr. MERTZ or Mr. [REDACTED] regarding current negotiations. This information is declassified as much as possible under the circumstances. The desensitized information and any hope or lack of hope that it may contain is transmitted to Mrs. CHRIST as soon as possible. It is particularly important that any information regarding DONOVAN's activities be relayed to Mrs. CHRIST before it appears in the press. Usually some detail or bit of information regarding any negotiations or operational activity regarding her husband's release assists in satisfying her curiosity, for at least a few days.

5. About a week ago the Director queried regarding the status of the families. Mr. [REDACTED] advised the Director that the situation was very tense but for the moment was being contained. Should the situation become desperate I believe Mrs. CHRIST could be subtly directed to seek consultation and or advice from DONOVAN. This has been discussed with Mr. [REDACTED] who agrees that it would be safer to have her channel her efforts in that direction rather than to a source over whom we have little or no control.

[REDACTED]

~~EYES ONLY~~  
~~SECRET~~

GROUP 1  
Excluded from automatic  
downgrading and  
declassification



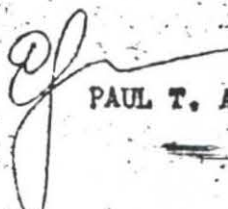
Headquarters

16 NOV 1961

MEMORANDUM FOR: Special Agent in Charge  
District Field Office

SUBJECT : CAPSWELL, Daniel  
#43 872 I SD/3

1. This will confirm verbal assignment of this case to your office on 14 November 1961.
2. District Field Office, as Office of Origin, was requested to select a special agent and instruct him to report to Headquarters and obtain a telegram for transmittal to SUBJECT via Western Union.
3. This will further confirm that Special Agent [REDACTED] reported to Headquarters and obtained the above described telegram on 15 November 1961.
4. Your written report on this matter should be forwarded to Headquarters as soon as practicable.

  
PAUL T. AUDEN

Attachments:  
Control Cards

15 Nov. 1961  
PENDING

	DDS/IOS
	ADDS/IOS
	ASST/IOS
	C/ID
	C/OED
	C/EDD
	C/L
	C/PB
	C/SAB
	C/S B
1	SD-3
	AETS
2	FILES



Check the class of service desired  
otherwise this message will be  
sent at a full telegram rate

TELEGRAM	
DAY LETTER	
NIGHT LETTER	

# WESTERN UNION TELEGRAM

1207 (4-55)

W. P. MARSHALL, PRESIDENT

INTERNATIONAL SERVICE

Check the class of service desired,  
otherwise the message will be  
sent at the full rate

FULL RATE	
LETTER TELEGRAM	
SHORE SHIP	

NO. WORDS - CL. OF SVC.	PD OR COLL.	CASH NO.	CHARGE TO THE ACCOUNT OF	TIME FILED

Send the following message, subject to the terms on back hereof, which are hereby agreed to

To DANIEL CARSWELL 13 NOVEMBER 1961

Street and No. RECLUSORIO NACIONAL CIRCULAR 4, TUITIC PISC NO. 83  
Care of or Apt. No.  Destination NUEVA GERONA CURA

CONTENTISIMO RECIBIR SU CARTA DEL 15 OCTUBRE. SEMANA PASADA MANDE PAQUETES A LOS SUIZOS  
PARA USTEDES. MANDO MAS COSAS HOY INCLUSIVE VITAMINAS Y OTRAS COSAS QUE PIDIO EN  
CARTA. ESPERO SERAN ENTREGADOS SIN DEMORA. COMUNICARE EMBAJADA SUIZA POR MEDICINAS  
ESPECIALES PARA EVITAR CONFUSION QUISIERA ME MANDE CABLEGRAMA CON NOMBRE MEDICINAS,  
VICTOR TIENE SU DIRECCION MARGARET LE MANDO RECIENTEMENTE VARIAS CARTAS, CREAME DAN  
USTED Y LOS OTROS NO SON OLVIDADOS. SUS AMIGOS AQUI MI PERSONAL Y YO HEMOS EXAMINADO  
MUCHAS POSIBILIDADES. NO HEMOS ABANDONADO ESPERANZA Y SI DINERO PODRIA AYUDAR HEMOS  
PROCURADO UNA SUMA RESPETABLE PARA SEGUIR LUCHANDO LEGALMENTE SU CASO. ES IMPORTANTE QUE  
USTEDES NO PIERDAN ESPERANZA. TRATARE INFORMARLE Y ESCRIBIRLE MAS A MENUDO. ESTAMOS  
NATURALMENTE CONTENTOS SABER QUE ESTEN EN PERFECTAS CONDICIONES FISICAS TAMBIEN TENIENDO  
NECESIDADES DE VIDA. SI FUERA POSIBLE CONTESTARE POR CABLEGRAMA. FACE CONTESTACION CIENT PA LA

Sender's name and address (For reference)  
JAMES R. MURPHY 729 15th ST. N.W.

SINCERAMENTE  
MURPHY

Sender's telephone number

BRAS.

*Phone # 393-8668*

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

*2 REQUEST*

*14 Nov 61*

*called DFO/ASAC (Curtain) for  
an SA to pick up telegram +  
send*

*15 Nov 61*

*SA [redacted] picked up telegram*



FILE NO. 43872

DATE 5 December 1960

## SYNOPSIS

Test item received and forwarded as attachment.

**APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM**

REPORT NO. \_\_\_\_\_

Case No. 43872

5 December 1960

GENERAL:

At [REDACTED] New York

On 2 December 1960 [REDACTED] of [REDACTED]  
[REDACTED], New York, received a test item postmarked  
30 November 1960, mailed from Jersey City, New Jersey,  
addressed to DANIEL J. CARSWELL. This item was received  
from Mr. [REDACTED] and is forwarded as an attachment to this  
report.

Attachment (1)

- 1 -

JEO'K/bbh

FILE NO. 438 72

DATE 9 November 1960

## SYNOPSIS

Appropriate steps taken at [REDACTED] and Philadelphia, Pennsylvania, have cancelled the arrangements set up to forward and receive mail destined to the SUBJECT'S ostensible parents.

**APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM**

9 November 1960

GENERAL:

At [REDACTED] Pennsylvania

On 8 November 1960, [REDACTED], Postmaster, was interviewed on the premises of his residence at [REDACTED] Street. The informant was advised that mail directed to DANIEL and/or MILDRED C [REDACTED] at [REDACTED], Pennsylvania, was no longer anticipated. He was asked to take the necessary action to cancel forwarding arrangements in existence. MR. [REDACTED] indicated that to his knowledge nothing had been received in the above names and that he would personally attend to the cancellation of forwarding instructions which are on file at the Post Office.

At Philadelphia, Pennsylvania

On 9 November 1960, the postal facility, Post Office Box #8055, General Post Office, 30th and Market Streets, held in the names of the SUBJECT'S ostensible parents was closed out. The keys to the box were turned in and no forwarding address was left for the C [REDACTED]'s.

WIT, Jr./wet



**APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM**

Headquarters  
28 SEP 1960

MEMORANDUM FOR: Special Agent in Charge  
District Field Office

SUBJECT : CHRIST, David Lamar  
#43872 B-SB/2


1. This will confirm the telephonic assignment of this case to your office on 21 September 1960. As Office of Origin, you were requested to conduct an expedite local credit check in the name of the Subject in order to determine if his association with GOLIATH is a matter of record. In the event that records of either credit organization contained information pertinent to Subject's employment, you were further requested to block such records. At that time you were furnished biographic information regarding the Subject.

2. In addition you were requested to advise Headquarters of the results of your investigation by 22 September 1960.

3. This will confirm the telephonic receipt of the results of your investigation and your written report covering this assignment should be submitted to Headquarters as soon as practicable.

DDS/I&S
ADDS/I&S
Chief/SSD
Dep Chief
A to Chief
Ch. C&R
Ch. Sec
Ch. Insp
Ch. Ident
Ch. Int. Sec
Ch. Lab
Ch. Legal Coun
Ch. Plan. & Insp
Ch. Rec. Mgmt
Ch. Tech. Serv
Ch. Training
Ch. Liaison
Ch. Asst. Dir.

Attachments:  
Control Cards  
MC GRATH/csm (23 Sept. 1960)  
PENDING

PAUL T. AUDEN 

4 SB/2 for co-lincoln with PSD  
3-11-60 P. J. Mailing



APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

Headquarters  
25 November 1960

MEMORANDUM FOR: Special Agent in Charge  
Manhattan Field Office

SUBJECT: ~~CHALIST~~ <sup>CHALIST</sup>, David L.  
(Live Address-New York Area)  
#43872 R SB/3

1. Reference is made to Headquarters memoranda dated 15 August 1960 and 31 October 1960 concerning the Subject facility.

2. You are requested to prepare and mail one test item addressed to David L. C----- to the Subject facility, as a matter of precaution to insure that the drop is functioning properly.

3. The test item and your report should be forwarded to Headquarters as soon as possible.

PAUL T. AUDEN

DDSPAS
ADDS/PAS
Chief/SSD
Dep Chief
Asst Chief
Ch. CER
Ch. SSD
Ch. Inv. Br.
Ch. Sup. Br.
Ch. Lia.
1 Du. S-3
Adm. Trng
Ch. of Desk
4 SB/1
2 Files

LAVER, pas  
25 Nov 1960  
PEND, INDEF

- file

- send



Office Memorandum • UNITED STATES GOVERNMENT

TO : FILE

DATE: 10 JAN 61

FROM : W. H. HENDER

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

SUBJECT: DANBRUNT

PER PITALEN'S REQUEST DFO  
CONTACTED THE BALTIMORE  
RA AND OBTAINED<sup>2200</sup> A REVIEW  
OF "THE SUN" AND "THE POST."  
"THE SUN" CARRIED THE AP RELEASE  
WITH NO ADDRESSES GIVEN. THE  
POST CARRIED NOTHING.



## Office Memorandum • UNITED STATES GOVERNMENT

TO : File

DATE: 6 January 1961

FROM : Mr. Holder *UH*

SUBJECT: CARSWELL, Daniel

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

1. SAC/MFO advised this date that yesterday a reporter from the Reporter Dispatch, an Eastchester, New York newspaper, contacted Mr. [REDACTED] at his place of business and requested information concerning CARSWELL. The reporter advised that through a Havana, Cuba News Service, his paper learned that CARSWELL, an American citizen currently in prison in Havana, Cuba, was a resident of Eastchester, New York and, therefore, his paper was interested in learning further of CARSWELL. [REDACTED] replied that CARSWELL was a transient resident at his home and that he received mail at that address. He advised the reporter that CARSWELL was employed by the [REDACTED] Company and that in connection with his employment he travels extensively. In answer to the reporter's question as to whether CARSWELL was an electrical technician or engineer, [REDACTED] advised that he believed CARSWELL was a management consultant for his employer. [REDACTED] advised the reporter further that he and CARSWELL first came to know one another while civilian employees of the United States Air Force.

2. [REDACTED] felt that the reporter's interest lessened considerably upon discovering that CARSWELL was not a permanent resident of Eastchester. He believed the reporter's name to be either [REDACTED] or [REDACTED]

3. Charles PHALEN was advised of the above information on this date.

DDP/AS
ADD/AS
CH/ASD
Dep. Chief
Asst. Chief
Ch. C.R.
Ch. I.D.
Ch. Inv. Br.
Ch. S. p. Br.
Dep. ID-
Dep. SB-
Ad. & Trng
Control Desk
Files

~~SECRET~~



*7 files*  
Carswell, Daniel L.

43872 ✓  
43972

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

[REDACTED]  
/N CARSWELL, DANIEL L.

OR R044566

/D WAS POST 17SEP60 [REDACTED]  
[REDACTED]

~~0201947~~ 60

0201946 61

0201945 63

0201944 61

0201948 60

43872 ✓

397 2

/N CARSWELL, DANIEL L

CR R217990

/D WAS POST 11JAN61 [REDACTED]  
[REDACTED]

0201946 61

0201945 63

0201944 61

0201948 60

43872

397 2

/N CARSWELL, DANIEL

CR R219000-539

/D MIAMI HERALD 25FEB63  
PROJECT [REDACTED]

0201945 63

0201944 61

0201948 60

43872 ✓

397 2

/N CARSWELL, DANIEL

CR R219999

/D WAS DAILY NEWS 10OCT61  
CUBAN ACTIVITIES

0201944 61

0201948 60



7-6

43872  
-397 2

/N CARSWELL, DANIEL L

CR R043872

/D LIVE ADDRESS+MEM 15AUG60  
CHRIST, DAVID LAMAR

/L \*NY ,  
WESTCHESTER  
CO

0201948 60

**SPECIAL CLEARANCE and/or BILLET APPROVAL**  
(Submit original and 4 copies to CIB/SR&CD)

DATE

5 June 1968

SUBJECT'S NAME David Lamar CHRIST		FOR CIB USE ONLY	
DATE OF BIRTH 20 January 1918	PLACE OF BIRTH Tamaqua, Pennsylvania	COLS 29-33	CODE C/A
POSITION	BILLET NO.	34-38	DDST
MILITARY RANK	MILITARY SERIAL NO.	39-43	ORD
ORGANIZATION Central Intelligence Agency		44-48	
COMPONENT			

**APPROVED FOR RELEASE 1993**  
**CIA HISTORICAL REVIEW PROGRAM**

SUB-DIVISION

TO: CHIEF, CIB DATE

IT IS REQUESTED THAT ☒ SPECIAL CLEARANCE APPROVAL ☐ BILLET APPROVAL BE GRANTED FOR THE SUBJECT IN THE FOLLOWING SPECIAL PROJECTS EP IN PHASE (also indicated in Column at right)

JUSTIFICATION REFERENCE

Mr. Christ is Chief, Applied Physics Division, Office of Research and Development and is involved in a Project requiring access to EP information.

Access is requested by Mr. Robert M. Chapman, Director of Research and Development/DD/S&T.

T H R U	APPROVED	TCO/CIA	DATE
	APPROVED		DATE
	APPROVED		DATE
	CONCUR APPROVED	C/SR/OSA	DATE
	CONCUR APPROVED		DATE
	CONCUR APPROVED		DATE

COL	PROJ.	PHAS
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SEE ATTACHMENT	REQUESTER'S MAIL ADDRESS (Rm-Bldg) 606 Ames	SIGNATURE & TITLE <i>W. Stanley Bull</i> W. Stanley Bull/BCO/ORD
TO: CHIEF, PSD/ID 4	DATE 10 June 68	
FOR ACTION INDICATED	OTHER (Specify)	
<input type="checkbox"/> SEE ATTACHMENT	<i>B. Dorani</i> CHIEF, CIB TSO/CIB	
TO: CIB	DATE 10 June 1968	
CASE NO. <u>43872</u>	SUBJECT MEETS ESTABLISHED SECURITY CRITERIA FOR THE SPECIAL CLEARANCES REQUESTED.	
<input type="checkbox"/> NOTE ATTACHED COMMENT.	<i>W. Kelleher</i> PSD/IDA SIGNATURE & TITLE	
CIB INDEX SEARCH: <u>SI, R CRPT, T, TK, R, I, C, R #43872</u>	CIB INDEXING ACTION <input type="checkbox"/> NEW - ADD <input type="checkbox"/> CHANGE - OLD	
TO: REQUESTER	DATE 10 June 68	
<input type="checkbox"/> ARRANGE WITH C/CIB FOR BRIEFING		
<input type="checkbox"/> ADVISE C/CIB OF DATE BRIEFED		
<input type="checkbox"/> SEE ATTACHMENT		

SUBJECT HAS BEEN  
APPROVED

CHIEF, CIB TSO/CIB

~~SECRET~~  
(When Filled In)

I understand that no change in my employment status or relationship with the United States Government will relieve me of my obligation under this Agreement.

I have been advised of the procedures to follow in order to determine the identity of individuals who have been approved for access to this Project, the current estimate of hazard involved in travel to a foreign area or to resolve any other question which may arise under this Agreement.

PROJECTS* <i>EP</i>	
NAME OF WITNESS (Type or Print) <i>EDWARD R. DUFFY</i>	NAME (Type or Print) <i>David L. Christ</i>
SIGNATURE OF WITNESS <i>Edward R. Duffy</i>	SIGNATURE <i>David L. Christ</i>
REMARKS	NAME & ADDRESS OF AFFILIATION <i>ORD/ DDS + T</i>
	DATE <i>12 July 68</i>

\*The signator should place his initials after each Project name.

MAIL AND RECORD SECTION

~~SECRET~~

Subject <b>CHRIST, DAVID</b>		File No. <b>43872</b>
Office and Division	<b>TSS</b>	Title and Grade <b>Thur. L. G. A. TSS/APP GS-14</b>
Departure Date	<b>9/17/57</b>	Destination <b>Rio de Janeiro, San Paulo, Montevideo, Panama City.</b>
Status	<b>TOY</b>	Cover <b>DAFC</b>

*(Exp. Prior.)*

Preliminary Processing - A Review Of Subject's File Reveals:

Date of Polygraph **NL**

Special Briefing Topics ☒ None ☐ See Remarks

Special Debriefing ☒ None ☐ See Remarks

Special Badges or Credentials ☐ None ☐ See Remarks

Remarks: **"Q" notified 9/16/57** **OK JLT 9/16/57**

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Interview - On date indicated below Subject was interviewed on the following:

1. ☒ Security regulations in general.
2. ☒ Travel Precautions (to carry nothing identifying him with CIA, emergency contact numbers).
3. ☒ Cover Story (nature of cover, adequacy or prior briefing, possibility of inconsistencies, briefing of spouse).
4. ☒ Personal Affairs (proper handling of bank account, credit accounts, mail).
5. ☒ Personal Correspondence (no mention of CIA in letters).
6. ☒ Personal Conduct (general good behavior, no black market or currency transactions, no undue curiosity in natives in his area, no attempts to identify or approach other CIA personnel in area except for official business and through official channels).
7. ☒ Other Travel (only official travel in or through Soviet controlled areas).
8. ☒ Reserve Unit Membership (if applicable).
9. Other: \_\_\_\_\_

**17 SEP 1957**

Date

*R. Nou Whit*  
Security Representative - CFB



9432  
43872

**SUBJECT : Request for Plant Clearance**

- NOV 12 3 22 PM '21  
NOV 12 3 22 PM '21  
BRASILEIR  
SECURITY

SEP 19 1957

Adcraft Printing Co. (Now Paco. Press) Los Angeles Calif.	April 1945- Sept. 1946
Haynes Lithograph Co. Rockville Pike Maryland	August 1946 to July 1951
Editors Press Inc. 703-A Edgewood St. N. E. Wash. 17, D.C.	July 1951 to Sept. 1951
Craftsman Press 415 Eleventh St. S.W. Wash. D.C.	Sept. 1951 to Dec. 1952
Editors press. 703-A Edgewood St.N.W. Wash. 17 D.C.	Jan. 1953 to Feb. 1953
Central Litho. Co 1515 So. Hope St. Los Angeles 15, Cal.	March 1953 to April 1953
Wolfer Printing Co. 416 Wall St. L.A.13, Calif.	April 1953 to June 1953
Master Cartons, Inc. 3134 N. San Gabriel Blvd. S. Gabriel Cal.	June 1953 to July 1953
Federal Trade Litho. Corp. 1122 E. Eighth St. Los Angeles 21, Calif.	July 1953 to August 1953
Haynes Litho. Inc. Rockville pike	Sept 1953 to Dec. 31, 1956 out of work

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The Hecht Co. 7th and Fth St. N. W. Washington, D. C.

1940 5/41

U.S. Army Engineers (Timekeeping Dept.) Wolf Creek Ord. Plant Milan, Tennessee

June 1941 Sept 1942

Bureau of Yards and Docks

CAF-2 \$1440 Junior Clerk

14th Sept 1942

" " " Promotion

CAF-3 \$1620 Asst. Stat. Draftsman

Sept 16, 1943 to

August 8, 1944

Resigned to work for father and go to Columbia Tech from the  
Columbia Grill Columbia Pike and Glebe Road, Arl. Va.

August 1944 to April 1945



Subject	CH RIST, DAVID L.		File No.	43872
Office and Division	TSS	Title and Grade	Phys & Admin GS-7	
Departure Date	approx 6/25/57	Destination	Vancouver EE	
Status	TDY	Cover	DAFC	

Preliminary Processing - A Review Of Subject's File Reveals:

Date of Polygraph

NR

Special Briefing Topics

☐

None

☐

See Remarks

Special Debriefing

☐

None

☐

See Remarks

Special Badges or Credentials

☐

None

☐

See Remarks

Remarks:

DS per T.L.C. 6/29/57

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**CIA HISTORICAL REVIEW PROGRAM**

Interview - On date indicated below Subject was interviewed on the following:

1. Security regulations in general.
2. Travel Precautions (to carry nothing identifying him with CIA, emergency contact numbers).
3. Cover Story (nature of cover, adequacy or prior briefing, possibility of inconsistencies, briefing of spouse).
4. Personal Affairs (proper handling of bank account, credit accounts, mail).
5. Personal Correspondence (no mention of CIA in letters).
6. Personal Conduct (general good behavior, no black market or currency transactions, no undue curiosity in natives in his area, no attempts to identify or approach other CIA personnel in area except for official business and through official channels).
7. Other Travel (only official travel in or through Soviet controlled areas).
8. Reserve Unit Membership (if applicable).
9. Other:

20 1957

Date

SECRET

R. James White  
Security Representative - CPB



Subject: CHRIST DAVID L. # 43872  
Advice received reveals that the subject person is scheduled  
for overseas travel as indicated below - 4/17/56  
Departure Title &  
Date 13 April 1956 Grade Phys. Science Off. - GS-14  
Office &  
Destination Tokyo, Japan Division TSS  
Cover DAFC Passport Type & No.  
Return  
Date TDV

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CIA HISTORICAL REVIEW PROGRAM

PRELIMINARY PROCESSING - A review of this file and the above information reveals:

- ☒ No special briefing topics or ☐ See below  
☒ No special cover problems or ☐ See below  
☒ No special debriefing by other or ☐ Requires debriefings on  
(as circled) SI Q CRYPT  
☐ No special badges or credentials or ☐ See remarks

REMARKS

Date of Polygraph NR

INTERVIEW - On the indicated date subject was interviewed on the following points:

1. ☒ Security regulations in general.
2. ☒ Travel Precautions (to carry nothing identifying him with CIA).
3. ☒ Cover Story (nature of cover; adequacy or prior briefing; possibility of inconsistencies; briefing of spouse).
4. ☒ Personal Affairs (proper handling of bank account, credit accounts, forwarding of mail).
5. ☒ Personal Correspondence (no mention of CIA in letters to and from subject).
6. ☒ Personal Conduct (a. general good behavior, b. no black market or currency transactions, c. no undue curiosity in natives in his area, d. no attempts to identify or approach other CIA personnel in area except for official business and through official channels).
7. ☒ Other Travel (only official travel in or through Soviet controlled areas).
8. ☐ Other:

ACTION -

☒ Security debriefing by the undersigned  
completes action necessary in this case.

☐ Subject was referred to  
the following for the indicated additional briefing:

☐ The following were obtained from  
subject and forwarded appropriately  
for disposition.

or

☐ Subject was permitted to  
retain the following for turn in  
at a later date.

By: R. J. [Signature]

Date: 13 April 1956

David J. Christ

SECRET

NAMECLEARANCE DATENAMECLEARANCE DATE

Addicott, Kenneth E.

11/20/47

6/23/49

5/5/52

6/2/52

6/6/52

6/2/48

8/31/49

8/19/47

10/21/48

5/2/51

12/1/50

1/5/51

5/21/52

5/21/52

2/28/51

4/1/48

6/7/51

12/17/54

3/15/51

2/23/54

12/22/47

12/19/52

Christ, David

11/24/50

12/11/50

7/18/50

2/12/47

4/20/51

6/7/50

11/18/54

2/13/50

2/26/52

7/30/52

10/29/52

9/27/51

9/23/52

3/2/52

10/10/49

10/10/51

11/7/52

10/3/52

6/6/51

7/18/52

2/25/52

5/19/49

8/27/52

4/7/51

4/19/48

Karamessines, Thomas R.

10/19/54

2/25/51

6/15/53

2/2/51

5/5/51

9/29/52

4/1/52

5/21/52

10/8/51

4/11/48

Maury, John H.

[REDACTED]

Roosevelt, Archibald

[REDACTED]

Stewart, Gordon W.

[REDACTED]

6/11/4

4/21/52

12/11/52

6/3/48

12/22/50

6/12/52

10/10/49

7/25/51

1/9/53

4/24/51

2/15/51

12/21/52

5/28/52

12/23/52

1/15/51

7/2/48

2/1/48

10/25/50

8/26/52

10/18/54

8/20/52

4/11/52

10/11/51

9/24/52

4/15/51

1/26/51

2/23/51

2/11/51

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CIA HISTORICAL REVIEW PROGRAM

**FILE**

~~S-E-C-R-E-T~~  
Security Information

**APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM**

COMBINED PERSONNEL ACTION

Page 31 of 35 pages

(1) Staff or Division TSS (2) Date T/O Approved 17 Nov 52 (3) Effective date of Action 20 Dec 52

FROM

TO

(4) NAME	(5) ORG. INF. & POS TITLE	(6) SCHEDULE SERIES-GRADE	(7) SLOT NO Y	(8) ACTION	(9) ORG. INF. & POS TITLE	(10) SCHEDULE SERIES-GRADE	(11) SLOT NO BY
<u>DIVISION - R&amp;DD</u> <u>Applied Physics Branch</u>					<u>APPLIED PHYSICS DIV.</u>		
Driscoll, Walter G.	Phys Science Adm	GS-14	179	B	Phys Science Adm	GS-1301-14	153
Christ, David L. 45872	Phys Science Adm	GS-12	181	B	Phys Science Adm	GS-1301-12	154
[REDACTED]	Electrical Engr	GS-7	184	D <i>g</i>	Physicist	GS-1310-7	157
*Garrity, Geraldine	Secretary-Steno	GS-4	186	B	Secretary-Steno	GS-318-4	159
<u>Technical Presentation Branch</u>							
[REDACTED]	Secretary-Steno	GS-3	188	C	ADMIN STAFF Secretary-Steno	GS-318-3	41
* Candidate in Process							

(12) APPROVED BY: [REDACTED]  
for Staff or Division Chief

(13) APPROVED BY: *A. Thomas*  
Class. & Wage Div.

(14) APPROVED BY: *J. H. [REDACTED]*  
Personnel Division

~~S-E-C-R-E-T~~  
Security Information

20 August 1963

MEMORANDUM FOR THE FILE


SUBJECT: CHRIST, David L.

1. On 19 August 1963 Mr. Miller, Chief, Central Cover Staff, and Chairman of the [REDACTED] Panel appointed by the DD/P, stated that in an interview with Subject, Subject raised a question as to the possibility of his being permitted to make TDY trips out of the United States sometime in the future. Mr. Miller stated that inasmuch as the Panel had recommended to the DD/P that Subject not be permitted to travel outside the United States, he would again poll the Panel, including the Security Office, as to the possibility of lifting the ban on Subject's travel and putting in a proviso that Subject be permitted to go on TDY trips after a period of three years, but preferably five years, from the present after being subjected to psychiatric examination prior to the trip and having the approval of the Office of Security.

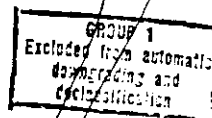
2. Mr. Miller stated that he was inclined to agree that this was a logical step to take, especially since Subject will undoubtedly not be within the jurisdiction of the DD/P, but rather in the Office of the Deputy Director for Science and Technology.

3. I discussed this situation with the Acting Director of Security, Mr. Westrell, and he agreed that such a proviso would be agreeable to the Office of Security.

4. I advised Mr. Miller on 20 August 1963 that the Office of Security would not object to an amendment to the Panel recommendations that Subject be permitted to travel outside the United States TDY after three years, but preferably five years, if he were given psychiatric assessment prior to his TDY and had the Office of Security approval for such TDY.

  
W. M. Knott  
DC/SRS

WMK:ko



SECRET



FILE NO. #43872

DATE 23 September 1960

## SYNOPSIS

The files checked at both credit sources. Files  
blocked at both sources.

**APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM**

#43872

23 September 1960

CREDIT:  
(At Washington, D.C.)

On 22 September 1960, the name of the Subject and his spouse were searched through the files of Stone's Mercantile Agency Incorporated, 1419 H. Street, N.W., and revealed a Credit report on Subject dated 12 June 1956, which reflects employment as CIA since about 1950 at about \$10,535.00 (no further details).

This report was disseminated to North Western Savings and Loan Company on 12 June 1956 (no other dissemination).

An official of Stone's Mercantile Agency Incorporated, blocked the Subject's file and agreed that no information will be released from this file without the prior approval of this office.

On 22 September 1960, the names of the Subject and his spouse were searched through the files of the Credit Bureau, Incorporated, 222 6th Street, N.W., and revealed a credit report on Subject dated 15 March 1951, which reflects employment as CIA, Personnel Officer since 16 November 1950 at about \$4,000.00

The content of this report was disseminated to the following firms on the dates indicated:

15 March 1951	Hahn Shoes
8 December 1951	Associates Loan Company
6 November 1952	Commerce Investment Company
21 June 1955	Credit Finance Service
28 June 1956	Lansburgh's
17 June 1957	Woodward and Lothrop
28 August 1958	Suburban Trust Company
5 January 1959	Morton's Department Store
7 January 1959	S. Kanns and Sons
10 August 1959	Borg Warner Acceptance Corporation
18 July 1960	Peerless Furniture

An official of the Credit Bureau, Incorporated, blocked the Subject's file and agreed that no information will be released from the file without the prior approval of this office.

AJM:sw

NAME: CHRIST, David L.

FILE:

OFFICE: TSD

PHONE:

TITLE AND  
GRADE: GS-15

DEPARTURE

DATE: 13 Mar. 60

STATUS: TDY

COVER: [REDACTED]

DESTINATION: Rabat.

DEPENDENTS BRIEFING:

PREVIOUS TRAVEL: Area \_\_\_\_\_ Cover \_\_\_\_\_ Years \_\_\_\_\_

Area \_\_\_\_\_ Cover \_\_\_\_\_ Years \_\_\_\_\_

Area \_\_\_\_\_ Cover \_\_\_\_\_ Years \_\_\_\_\_

Risk of Capture  
Travel Briefing

Category A \_\_\_\_\_ B \_\_\_\_\_ C \_\_\_\_\_ D \_\_\_\_\_

CERTIFICATION:

CONCURRENCE:

SPECIAL BRIEFING

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SPECIAL CLEARANCES

TYPE: \_\_\_\_\_ COORDINATED \_\_\_\_\_

TYPE: \_\_\_\_\_ COORDINATED \_\_\_\_\_

TYPE: \_\_\_\_\_ COORDINATED \_\_\_\_\_

TYPE: \_\_\_\_\_ COORDINATED \_\_\_\_\_

1. Emergency Contacts
2. Knowledge of Security Regulations
3. Travel Precautions
4. Personal Affairs
5. Personal Correspondence

6. Personal Conduct
7. Association with Foreign Nationals
8. Defensive Audio Surveillance
9. Cover
10. Responsibility as American Abroad

OTHER

Frequent travel, brief visits

Date Briefed: 3-10-60

**SECRET**

BY

[Signature]  
SECURITY OFFICER



Subject CHRIST DAVID L File No. 43P72  
 Office and Division TSS Title and Grade C/TSS/ase O-15  
 Departure Date 1/23/59 Destination LONDON & FRANCE  
 Status TDY Cover [REDACTED]

(EXP TRAV)

## Preliminary Processing - A Review of Subject's File Reveals:

Date of Polygraph

Special Briefing Topics

☐ None☐ See Remarks

Special Debriefings

☐ None☐ See Remarks

Special Badges or Credentials

☐ None☐ See Remarks

Remarks:

no specials

OK OS 18 Jan 59

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 CIA HISTORICAL REVIEW PROGRAM

## Interview - On date indicated below Subject was interviewed on the following:

1. Security regulations in general.
2. Travel Precautions (to carry nothing identifying him with CIA, emergency contact numbers).
3. Cover Story (nature of cover, adequacy or prior briefing, possibility of inconsistencies, briefing of spouse).
4. Personal Affairs (proper handling of bank account, credit accounts, mail).
5. Personal Correspondence (no mention of CIA in letters).
6. Personal Conduct (general good behavior, no black market or currency transactions, no undue curiosity in natives in his area, no attempts to identify or approach other CIA personnel in area except for official business and through official channels).
7. Other Travel (only official travel in or through Soviet controlled areas).
8. Reserve Unit Membership (if applicable).
9. Other:

1/23/59  
 Date

SECRET

*Edward J. W. [Signature]*  
 Security Representative - CPB



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CIA HISTORICAL REVIEW PROGRAM

~~SECRET~~

# 4381  
RECORDED  
CONTROL DESK

22 January 1959

MEMORANDUM FOR: Chief, Records and Services Division  
Office of Personnel

SUBJECT : David L. Christ

1. Cover arrangements ~~are in process~~, have been completed for the above-named Subject.

2. Effective ~~immediately~~, it is requested that your records be properly blocked ~~refused~~ to deny ~~acknowledge~~ Subject's current Agency employment to an external inquirer.

3. This memorandum confirms an ~~AAA~~ request of 12 Jan 1959  
~~1600 L ALG M-57.~~

/S/ Joseph M. Adams

HARRY W. LITTLE, JR.  
Chief, Central Cover Division

cc: SSD/OS

~~SECRET~~

2 MAY 1958

SECRET

RECORDED -  
CONTROL DESK

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CIA HISTORICAL REVIEW PROGRAM

1 May 1958

MEMORANDUM FOR: Chief, Records and Services Division  
Office of Personnel

THROUGH : Personnel Security Division  
Office of Security

SUBJECT : David L. CHRIST

(CHRIST)

1. Cover arrangements have been completed for the above named subject.

2. Effective immediately, it is requested that your records be properly (~~blocked~~) (re-opened) to (P/S) (acknowledge) subject's current Agency employment by an external inquirer.

B: /this/memorandum/confirms/an/oral request/pf/

  
JOSEPH M. ADAMS  
Chief, Official Cover & Liaison, CCB

cc: PSD/OS

SECRET

Subject <u>CHRIST, DAVID L.</u>		File No. <u>43872</u>
Office and Division <u>TSS</u>	Title and Grade <u>C/ASS/ASD GS-14</u>	
Departure Date <u>3/7/58</u>	Destination <u>KARACHI, TEHRAN, ANKARA, ATHENS, FRANKFURT, VIENNA, BRUSSELS ET AL.</u>	
Status <u>TOY</u>	Cover <u>[REDACTED]</u>	
<u>(EXP TRAV)</u>		

Preliminary Processing - A Review of Subject's File Reveals:

Date of Polygraph NR

Special Briefing Topics	<input checked="" type="checkbox"/> None	<input type="checkbox"/> See Remarks
Special Debriefing	<input checked="" type="checkbox"/> None	<input type="checkbox"/> See Remarks
Special Badges or Credentials	<input type="checkbox"/> None	<input type="checkbox"/> See Remarks

Remarks: \_\_\_\_\_

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CIA HISTORICAL REVIEW PROGRAM**

OK JTB 2/26/58

Interview - On date indicated below Subject was interviewed on the following.

- ✓ 1. Security regulations in general.
- ✓ 2. Travel Precautions (to carry nothing identifying him with CIA, emergency contact numbers).
- ✓ 3. Cover Story (nature of cover, adequacy or prior briefing, possibility of inconsistencies, briefing of spouse).
- ✓ 4. Personal Affairs (proper handling of bank account, credit accounts, mail).
- ✓ 5. Personal Correspondence (no mention of CIA in letters).
- ✓ 6. Personal Conduct (general good behavior, no black market or currency transactions, no undue curiosity in natives in his area, no attempts to identify or approach other CIA personnel in area except for official business and through official channels).
- ✓ 7. Other Travel (only official travel in or through Soviet controlled areas).
- ✓ 8. Reserve Unit Membership (if applicable).
9. Others: \_\_\_\_\_

7 MAR 1958  
Date

[Signature]

T. J. McGeath  
Security Representative - CIA

Control Record + 7  
27 FEB 1959

~~SECRET~~

(Date)

~~SECRET~~



CHARLT, DAVID L.

01 20 19

SEC M

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CIA HISTORICAL REVIEW PROGRAM

DDP TSC  
RESEARCH AND DEVELOPMENT  
APPLIED PHYSICS DIVISION  
OFFICE OF THE CHIEF

WASHINGTON, D.C.

X

ELEC REAR D CH

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0955.01

14 6 = 11,395

DT

6-2507-20

REASSIGNMENT

REGULAR

DDP TSC  
TECHNICAL AIDS  
AUDIO SUPPORT DIVISION  
OFFICE OF THE CHIEF

3 MAR 1958

Personnel has been granted for  
release of [redacted] by this request

Chief, Personnel Security Division

PHYSICAL SCIENCE CH

609  
666

G6

1301.07

6-2507-20

EXT 1112 3031

CND TSC

DIVISION D CLEARANCE VERIFIED 23 NOV 57.

TWO COPIES THIS ACTION SENT TO SECURITY.

SECRET

3 MAR 1958

~~EYES ONLY~~

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CIA HISTORICAL REVIEW PROGRAM

6 December 1962

MEMORANDUM FOR: DEPUTY DIRECTOR, CENTRAL INTELLIGENCE  
SUBJECT: Mrs. CHRIST's Meeting with Attorney General

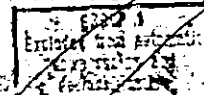
1. I refer to our recent conversation regarding the agenda for the meeting between Mrs. CHRIST and the Attorney General. Attached for your information is a brief chronology of the case, with particular emphasis on Mrs. CHRIST's meetings with Senior Officials. I have also attached a one-page memorandum for the Attorney General.

2. I had a lengthy discussion with Mrs. CHRIST, her sixteen year old daughter Elaine, and her brother-in-law, Larry CHRIST Wednesday Evening. I afforded them with a comprehensive briefing regarding our current operational efforts and stressed your continued personal interest in this project. The fact that the Attorney General has agreed to see her and knowledge that you are in close touch with the operation has considerably improved Mrs. CHRIST's morale. She appears to be more confident that her husband will be released and most important, she seems to be satisfied that CIA is exerting every possible effort to effect his return. I doubt that any serious controversy will occur during her meeting with the Attorney General. I am of the opinion that Mrs. CHRIST needed reassurance that CIA would agree to a meeting between her and the Attorney General and that this reassurance has resulted in a more optimistic attitude.

3. With your concurrence, I have agreed to Mrs. CHRIST's request that her daughter, Elaine, be present during the meeting with the Attorney General and in deference to our wishes that the meeting be kept to a minimum, Larry CHRIST will not attend. I believe Elaine's presence will be a positive contribution to the meeting as she is a neat, attractive and well-groomed young girl.

Chief, Technical Services Division  
Liaison Security Staff

~~EYES ONLY~~  
~~SECRET~~



CHRONOLOGY OF THE CASE AND MRS. CHRIST'S MEETINGS WITH  
SENIOR OFFICIALS

15 Sep 1960 Mrs. CHRIST notified of husband's arrest and detention.

Jan 1961 Mrs. CHRIST notified that husband was moved from Isle of Pines.

28 Mar 1961 Mrs. CHRIST meets with Allen DULLES, DCI, who reports that the best hope of obtaining husband's freedom lies in revolution in Cuba. Mrs. CHRIST appreciated Director's candor, but disappointed that more active efforts were not being undertaken.

Apr 1961 Abortive Cuban revolt.

24 May 1961 Mrs. CHRIST arranges for [REDACTED] for self and for eldest son, who is [REDACTED]

7 Jul 1961 Mrs. CHRIST meets with General CABELL, DDCI, with reference to her demand to see President.

16 Aug 1961 Mrs. CHRIST meets with General Maxwell TAYLOR in lieu of President. Mrs. CHRIST again disappointed by lack of effort to free husband.

Dec 1961 General TAYLOR sends personal Christmas note to Mrs. CHRIST

Aug 1962 Larry CHRIST, brother of David L. CHRIST, presents ultimatum: Either we arrange for meeting with Attorney General or he will move to see him independently.

Aug/Sep 1961 Donovan attempts to gain release of Cuban prisoners. Hopes raised and then dashed by October crisis.

14 Nov 1962 Mrs. CHRIST meets with General CARTER

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1. The CHRIST Family have six children. The two oldest--Tom, a freshman in college, and Elaine, age sixteen--are completely knowledgeable of their father's situation. Mrs. CHRIST has requested and received permission to have Elaine present on Friday afternoon.

2. Mrs. CHRIST and Elaine have been briefed about our efforts to negotiate a trade. They are also aware of several other possibilities which might eventually effect Mr. CHRIST's release.

3. On Friday Afternoon Mrs. CHRIST will request information about the present negotiations to trade the saboteurs arrested by the FBI in New York city. She is anxious for the Attorney General's opinion and comments regarding these efforts. The President's attitude and the Attorney General's support of these negotiations concern and worry her. Mrs. CHRIST will also ask for information as to the status of Mr. DONOVAN's negotiations. She has previously questioned his knowledge of her husband's case and the instructions given to Mr. DONOVAN regarding the American prisoners.



JAN-26-94 WED 20:01

JAMES H LESAR

FAX NO. 2023931917

P.01

DATE 13 May 1947

1. NAME (Last-First-Middle) <b>QUEST, David Lamar</b>		3. SEX <b>M</b>	4. DATE OF BIRTH <b>20 JUN 1918</b>	5. LONGEVITY COMP. DATE <b>16 Nov 1950</b>
6. MARITAL STATUS <b>Married</b>	7. DEPENDENT(S) (Include name) <b>5</b>	8. YEAR(S) OF BIRTH <b>1921</b>	9. US NATURALIZATION DATE(S) <b>150153157159</b>	10. LAST MED. SPT. QUAL. FOR <b>Jun 1968</b>
11. CAREER STATUS <b>Jul 1954</b>	MEMBERSHIP <b>Jul 1954</b>	OTHER STATUS	12. LAST MED. SPT. QUAL. FOR <b>TDY Standby</b>	13. LAST MED. SPT. QUAL. FOR <b>TDY Standby</b>
14. CURRENT RESERVE STATUS <b>X</b>	15. SERVICE GRADE	16. AC. & DUTY WITH CIA CAT. #	17. RELEASE TO M.L. SER. CAT. #	18. TO BE RETIRED DEFERRED CAT. #
19. ASSESSMENT DATE <b>None</b>	20. PROFESSIONAL TEST DATE <b>None</b>	21. LANGUAGE APTITUDE TEST DATE <b>None</b>		

19. NON-CIA EMPLOYMENT

1937-42; 1946-48 Atlas Powder Co, Reynolds, Pa - Powder Helper (part-time)  
 1942-46 Military Service, USAAF, Pvt to 1st Lt - Communications Officer, Crypto Sec C  
 1950 Penn State College Extension, Wilkes-Barre, Pa - Instr. Industrial Electrical & Electricity (9 mos)

20. NON-CIA EDUCATION

1943 Radio Ops Mech Sch, USAF, Chicago, Ill - Radio Operator & Mechanics (4 mos)  
 1944 San Antonio, Tex - Aviation Cadet (Ground) Pre-Tech (4 mos)  
 1944 Yale Univ, New Haven, Conn - Communications (5 mos)  
 1945 Chanute Field, Ill - Cryptography (1 mo)  
 1946-50 Penn State College - BS, Electrical Engr, Electronics, Math

21. FOREIGN LANGUAGE ABILITIES (Language, Proficiency, Date Tested)

French - R Inter; W, P, U Slight; S, T None - Feb 1964 - discl Apr 1968  
 Spanish - R, U Elem; P, S Slight (Jun 1966) W Inter; T None - Feb 1964

22. AGENCY SPONSORED TRAINING

1950 Staff Indoct; CS Rev 1954 Tech Devices Famil 1964 Conf for Fed Sci Exec/ Brookings  
 1950 Security Briefing 1960 Lock Picking 1964 Sr Mgmt Sem -  
 1951 CIA Orient 1963-64 Electr Engr/GNU 1967 Contr Mgmt In  
 1953 Demo Orient & Refresher 1963-64 Math Engr & Physicists/GNU

23. CIA EMPLOYMENT HISTORY SINCE 16 SEPT 1947 (Personnel Actions, Military Orders, and Principal Details)									
EFFECTIVE DATE	POST	ON TITLE & OCCUPATIONAL CODE	GRADE	ED	ORGANIZATION & ORGAN. TITLE (If any)	LOCATION			
Nov 1950	Elect Res Engr	0855.01	11		OPC/Stf II/Res & Dev Br	Hq			
Nov 1951	Elect Engr	0855.01	11		TSS/Pes&DevDiv/Applied Physics	"			
Feb 1952	Phys Sci Adm (Phys)	1301.06	12		TSS/R&D/Dep Ch, Applied Phys	"			
Jan 1953	"	1301.06	13		TSS/Dep Ch, Applied Physics Div	"			
Mar 1954	Phys Sci Admin	1301.06	14	TS	DDP/TSS/Dep Ch, Applied Phys Div	"			
Dec 1957	Phys Sci	1301.07	14	DT	DDP/TSS/Tech Aids/Ch, Audio Spt	"			
Jun 1958	"	1301.07	15	DT	"	"			
Sep 1960	Gen Pos	1301.07	15	UD	OP/IAS/ForFld/Spec Detail Frgn	O/S Unde			
Nov 1962	"	1301.07	16	UD	"	"			
Apr 1963	"	1301.07	16	D	DDP/CS Dev Comp/TSD	"			
Sep 1963	I.O. Phys Sci	1301.11	16	R	ORD Analysis Div/OC	"			
Nov 1965	Phys Sci Res-Ch	1301.11	16	R	ORD/Ch, Audio Physics Div	"			
Apr 1967	" " " - Ch	1301.11	16	R	ORD/Ch, Applied Phys Div	"			
July 1968	" " " - Ch	1301.11	16	R	" " " "	"			
Nov 1970	Retirement (Voluntary)								

24. DATE REVIEWED 20 Nov 1969  
 25. PROFILE REVIEWED BY hms/hc  
 26. ITEMS 1-19 REVIEWED & VERIFIED BY EMPLOYEE



PERS. SERIAL NO.

59090

## BIOGRAPHIC PROFILE (PART 2)

NAME (Last-First-Middle)

CHRIST, David Lamar

DATE OF BIRTH

20 Jan 1918

23. SUMMARY OF EVALUATIVE REPORTS FOR THE LAST TWO YEARS



24. SUMMARY OF CAREER PREFERENCE OUTLINE AND/OR FIELD REASSIGNMENT QUESTIONNAIRE

25. IDENTITY OF OTHER DOCUMENTS WHICH SHOULD BE REVIEWED IN DETAIL

26. ADDITIONAL INFORMATION

Member Panel of Examiners, CIA Selection Board FYs 1957, 1958.  
Quality Step Increase 1968 for subject's invaluable services to ORD.

27. DATE REVIEWED

2, June 1970

28. PROFILE REVIEWED BY

hms/hc

FORM NO. 1200 (PART 2) REPLACES FORM 1050 (PART 2) WHICH IS OBSOLETE.

SECRET

PROFILE

UNCLASSIFIED  
(Classification)  
(COPY)

Page 1 of 1  
Encl. No. 1415  
Resp. No. 1415  
from Embassy, Habana, Cuba

AL TRIBUNAL REVOLUCIONARIO DEL DISTRITO DE LA HABANA.-

Fernando Flores Ibarra, Fiscal, viene por el presente escrito a tenor de lo dispuesto en el Artículo 70 de la Ley Procesal de Cuba en armas, a presentar la causa número #474 de 1960 de la radicación del Tribunal Revolucionario del Distrito de la Habana, instruido por delito contra los Poderes del Estado, a formular con carácter de provisionales las siguientes:

**CONCLUSIONES:**

**PRIMERA:** Son universalmente conocidas las agresiones de todo tipo que ha venido y viene perpetrando el imperialismo norteamericano contra el Gobierno Revolucionario de Cuba desde que se percató, a los pocos meses del triunfo revolucionario, que la Revolución Cubana no se sometería, como lo habían hecho los gobiernos anteriores, a los dictados de los monopolios norteamericanos a través de la Embajada de su Gobierno en nuestra Patria, y que su obra se realizaría por y para beneficio de los humildes y contra los intereses norteamericanos y nacionales que habían venido explotando a nuestro pueblo a través de toda su vida republicana.

Seguando esa política de agresión y con el propósito de lesionar nuestra independencia y violando nuestra soberanía, el Sr. Robert L. Vett y Maxwell L. Lennon, acusados en esta causa y que fueron puestos en libertad por ser ambos empleados de la Embajada de los Estados Unidos, actuando en interés de dicha nación, se complotaron con los otros acusados Daniel Lester Carswell, Mario Nordio, Eustace H. Dan Hunt y Bruno Conrad Taraniski, para realizar como realizaron labores de espionaje en la agencia de noticias de la República Popular China, Singau, tratando de obtener informaciones que le sirviera al Gobierno Norteamericano para fortalecer las campañas criminales de prensa que realiza desde el extranjero, entorpecer las negociaciones económicas que se efectuaban con la República Popular China y las conversaciones iniciales que se llevaban a cabo en aquella fecha para establecer relaciones diplomáticas, tratando ademas de lograr con la agresión a dicha entidad china que surgiera un conflicto entre los Gobiernos de la China Popular y el de Cuba.

Para realizar los anteriores hechos instalaron equipos electrónicos de sonido y grabación en el Apartamiento No. #231, del Edificio del Seguro Médico, situado sobre el #182 ocupado por dicha agencia de noticias y perforaron el piso y las paredes por donde pasaron los cables y micrófonos por donde obtenían las informaciones que después de transformadas les servirían para utilizarlas a través de los distintos medios de agresión que han puesto en práctica en múltiples ocasiones contra nuestra Patria y lograr con ello el detrimento de la independencia de nuestra República o la integridad de nuestro territorio.-

**SEGUNDA:** Los hechos anteriormente relatados revisten los caracteres

de un delito

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(Classification)

Page 2  
Exd. No. 2  
Dep. No. 1415  
From Embassy, Havana, Cuba

CAUSA NO. 474 de 1960

no. 16, aparece el "Convenio de Cooperación Científica y Técnica entre el Gobierno de la República de Cuba y el Gobierno de la República Popular China."

MARCADO AL NUMERO 4:- Se acompaña un ejemplar del Periodico "REVOLUCION" del dia 17 de septiembre de 1960, en páginas primera, once y dieciséis, aparece información de redacción y gráfica con fotografías de los lugares, y la inserción de la Nota de Protesta del señor Ministro de Relaciones Exteriores de Cuba de fecha 16 de septiembre de 1960, dirigida al señor Embajador de los Estados Unidos de Norteamérica en la Habana, relativa a los hechos objeto de esta Causa todo publicado bajo el título de: "Capturada una Banda de Espías Norteamericana" destinada a espiar y captar conversaciones de la Agencia Noticiosa China Sinjua, que queda en el piso inferior, el decimoséptimo, del propio edificio".

Marcado al No. 5:- Se acompaña un ejemplar del periodico INFORMACION, del dia 17 de septiembre de 1960, en cuyas páginas números 1 y 6, aparece publicada la misma información que se describe, en el documento que precede.

TERCERA: La testifical del señor Fiscal.

#### P O R   T A N T O

Al Consejo de Guerra Ordinario, del Tribunal Revolucionario del Distrito de la Habana, suplico: se sirva haber por presentado éste escrito, tener por evacuado el trámite a mi cargo a nombre de mis representados, por visto el Sumario, teniendo por presentadas las presentes conclusiones provisionales de la defensa, y habiendo por promovida la cuestión de competencia, aceptando la misma y accediendo a la inhibición, teniendo por hecha la reserva de ejercer la acción del artículo 100 de la Ley Procesal de Cuba en caso de ser denegada, y en mérito de que los hechos que aparecen comprobados en el sumario, por sus caracteres no son constitutivos de delito contrarrevolucionario, alongo, absolver libremente a mis representados decretando su inmediata libertad, o en subsidio disponer su inmediata salida del país, al amparo de lo dispuesto en la Ley 698 de enero de 1960.

Es justicia que pido a nombre de mis representados en la Habana, a 17 de diciembre de 1960.

Dr. Fernando Colomar Iluch,  
Colegio de Abogados de la Habana

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Page 2 of

Encl. No. 2

Desp. No. 1415

From Embassy, Habana, Cuba

CAUSA 474 de 1960.

ratos ya se encontraban conectados a un microfono previamente instalado en la ASOCIACION DE NOTICIAS CHINA CUBANA situada inmediatamente debajo del apartamento No. 182, en el piso decimo septimo, del citado Edificio. - - - - -

- - - - - A LA SEGUNDA: INCOFORNE, a mis representados no la son imputables los delitos a que se refiere la calificación del Ministerio Fiscal; de haberse producido alguna contravención, esta solo podría contraerse a los artículos 7 y 10 de la Ley 593 de 22 de enero de 1960. - - - - -

- - - - - A LA TERCERA: INCOFORNE, con la correlativa del señor Fiscal; mis representados no pueden tener el concepto de autores inmediatos por participación directa, por no haber participado en los hechos imputados, ni tener tampoco el caracter que se les atribuye. - - - - -

- - - - - A LA CUARTA: Incorforme con la correlativa del señor Fiscal. - - - - -

- - - - - A LA QUINTA: INCOFORNE con la correlativa del Ministerio Fiscal; por concurrir la cuestión previa de incompetencia é inhabilitación; y caso de no estarse su procedencia, con reserva de las acciones señaladas en el artículo 100 de la Ley Procesal de Cuba en Armas, el Tribunal deberá absolver libremente a mis representados decretando su inmediata libertad, por no revestir delito contrarrevolucionario alguno, los hechos que aparecen comprobados del sumario, o subsidiariamente, deberá procederse a su deportación por infracción de las leyes de inmigración. - - - - -

- - - - - OTROSI primero digo: Que la prueba de que intenta valorarse esta representación en el acto del juicio oral, es la siguiente:

Primera: confesión de los procesados.

Segunda: Documental, de los documentos publicos y privados que se acompañan, consistentes en los siguientes:

MARCADO AL NO. 1: Certificación expedida por el señor Luis F. Mendez, Asistente Jefe de Tráfico de la Panamerican World Airways System, otorgada en la Habana, de fecha 2 de noviembre de 1960, debidamente autenticada por el Notario en la Habana; doctor Rinaldo Lago Carbonell, acreditativa de que mis representados, Carswell, Taransky y Dancourt, llegaron a la Habana, procedentes de Miami, como Turistas, el día 8 de septiembre de 1960, en el vuelo No. 121, licencia No. M65190, apareciendo sus nombres en las listas de pasajeros correspondientes a dicho vuelo, llegado a la Habana, alrededor de las siestas de la noche. - - - - -

MARCADO AL NO. 2:- Se acompaña un ejemplar de la Gaceta Oficial de la República de Cuba, de fecha 26 de septiembre de 1960, número anual No. 186, Lunes, en cuya página No. 23242, aparece el Decreto No. 2777, del Ministerio de Relaciones Exteriores, de fecha 24 de septiembre de 1960, del cual consta, que con esa fecha la República de Cuba, establece relaciones diplomáticas con la República Popular China con rango de Embajada. - - - - -

MARCADO AL NO. 3:- se acompaña un ejemplar de la Gaceta Oficial de la República de Cuba de fecha 24 de septiembre de 1960, No. Anual 21, en cuya página No. 8, aparece el "Convenio Comercial y de pagos entre el Gobierno de la República de Cuba y el Gobierno de la República Popular China" y en cuya página

No. 16, el

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Page 1 of

Encl. No. 2

Disp. No. 1415

From  
Institución 166  
3.5961

AL TRIBUNAL REVOLUCIONARIO DEL DISTRITO DE  
LA HABANA

-----Dr. Fernando Colomar Iluch, abogado del Colegio de la Habana, abogado-defensor de Daniel Carswell, Edward K. Taransky y Eustace Danbrunt, ciudadanos norteamericanos, cuyas deudas generales constan, procesados en la Causa No. 474 de 1960, cuyo carácter tengo acreditado en la misma, la que ha sido radicada por ese Tribunal por "Delitos contra la Integridad y la Estabilidad de la Nación" al efecto de dar cumplimiento al trámite de que me ha sido dado traslado, al amparo de lo dispuesto en los artículos 70, 71 y 72 de la Ley Procesal de Cuba en Armas, a nombre de mis representados, conforme a derecho comparezco y digo: -----

-----que dentro del término que me concede el expresado artículo 72, vengo en evacuar el trámite a mi cargo y antes de formular mis conclusiones provisionales, de conformidad con lo dispuesto en los artículos 3 y 13 de la expresada Ley Procesal de Cuba en Armas, en relación con los artículos 28, párrafo tercero del artículo 174, Disposición Transitoria Adicional Sexta, todos de la Ley Fundamental Constitucional y con el Auto de 15 de Septiembre de 1960, del Tribunal de Garantías Constitucionales y Sociales, dictado en el rollo 192 de 1960, en materia de Inconstitucionalidad, VENCIO EN FORMULAR y dejo formulada, como CUESTION PREVIA a la CUESTION DE COMPETENCIA del presente Consejo de Guerra Ordinaria, designado para conocer de la presente Causa No. 474 de 1960, requiriéndolo de INTERDICCION, y pidiéndole que de traslado de la presente Causa y sus actuaciones, a los Tribunales de la Jurisdicción Ordinaria por ser estos los competentes y los que deben conocer de la misma, dado que los hechos que aparecen comprobados en el Sumario, no revisten caracteres contrarrevolucionarios (art. 67 Ley Procesal y Sexta Disposición Transitoria) ni se pueden subsumir en ninguna de las figuras delictivas específicas calificadas como delitos contrarrevolucionarios en la ley 425 de 7 de julio de 1959, por no haber correspondencia exacta y absoluta entre dichos hechos y la fórmula legal aplicada por el señor Fiscal, en sus conclusiones provisionales. -----

-----Planteada la precedente CUESTION PREVIA de Incompetencia e inhibición, paso a formular, con carácter de provisionales, las siguientes conclusiones: -----

-----A la Primera: INCOMPETE, lejos de producirse los hechos como relata el señor Fiscal; mis representados Carswell, Taransky y Danbrunt, son Ingenieros-Técnicos, especializados en Ingeniería Eléctrica, Mecánica y Electrónica, fueron INVITADOS e INSTIGADOS a venir a la Habana, durante sus vacaciones en el mes de Septiembre de 1960, por el autor material por participación directa de estos hechos e inductor e instigador, el señor Robert L. West, (que fué ordenado de abandonar el Territorio Nacional por las autoridades acuratas al iniciarse estas investigaciones) para arreglar, y adaptar distintos aparatos de grabación audiofónica instalados en el Apartamento No. 162 del Edificio del Retiro Médico sito en 23 y N, en la Rampa Vedado, antes de su llegada a la Habana, como turistas, el día 8 de Septiembre de 1960, cuyos apa-

aparatos ya se encontraban

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ENCLOSURE

61257-3477

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Page 2 of

Encl. No. 1

Disp. No. 1415

From AmEmbassy, Habana, Cuba

de un delito contra la seguridad del Estado previsto y sancionado en el artículo #129 del Código de Defensa Social, tal como quedó modificado por la Ley #425 de 1959.-

TERCERA: Los nombres de las personas responsables de los anteriores hechos son: Robert L. Vett, Marjorie A. Lannox, Daniel Lester Carswell, Mario Mordio, Eustace H. Dan Hunt y Emano Conrad Taranski.-

CUARTA: No concurren circunstancias modificativas de la responsabilidad criminal.-

QUINTA: La sanción en que han incurrido los acusados es la de treinta años de privación de libertad que deberá serle inculpada a cada uno por ese Tribunal.-

Las pruebas de que intenta valerse el Fiscal son las siguientes:

Primera: Confesión de los acusados, si a ello se prestaren.

Segunda: Testifical de las siguientes personas que deberán ser citadas judicialmente:-

1.- Manuel Suárez Alvarez, G-2.-

2.- Félix Suárez Alvarez, G-2.-

3.- Fermín Fornoso Zambrana G-2.-

La Habana, Diciembre 17 de Diciembre de 1960.-  
"FOLIO DE LA REFORMA AGRARIA".-

UNCLASSIFIED



и

Sectional presentation of the ...

TASK ORGANIZATION:

Det. 1, 104th Operational Detachment and Training Group. Major  
Billy B. Campbell, Commander.

1. SITUATION:

Daniel I. Caraveli (alias), Daniel I. Caraveli (alias) and Edward R. Taransky (alias) are [redacted] who were apprehended by [redacted] authorities in September 1949 and who are now serving ten year sentences. Efforts are being made to secure their release. Since their release may occur without advance notice at a variety of places, i.e., Havana, Miami, Mexico City, Switzerland, Italy, etc., it is imperative that [redacted] be formulated to enable the Bureau to keep an eye on these employees.

The controlling factor in all parts of the above procedure is that these employers were in (1) a "hot line" and (2) that during the entire period since their exposure their "hot line" was either apparently have been maintained. Therefore it is essential that these "hot lines" be maintained until such time as the employers have returned to Agency control and then have been either "hot line" disappear as quickly as possible.

For planning purposes the city is divided into Mexico City or "chur areas".

2. [REDACTED]

Est. 1, [REDACTED]

### 3. EXECUTION:

A. Check for transport will be prepared under this plan at the request of TIA, [REDACTED] or as directed Support Initiative (S/IDS) depending on the volume and kind and cost of entry.



3. Request for [REDACTED] should include:

1. Request that [REDACTED] 62-2 be implemented.
2. Port of entry.
3. Date, local time, and airfield assigned for pick up.
4. Desired destination.
5. Other requirements, i.e., stretchers or bunks in the event subjects are hospital cases.
6. Name, organization and telephone number of requesting party.
7. Name and telephone number of HUBARK contacts at loading and off-loading points.

C. The following personnel are knowledgeable and charged with the

1. Major [REDACTED]  
Organization: [REDACTED], DD/P  
Home Phone: JH 3-1109  
Office Phone: Sterile Warfare [REDACTED]  
Extensions [REDACTED]  
Rel line 1058
2. Mr. [REDACTED]  
Organization: [REDACTED], DD/P  
Home Phone: [REDACTED]  
Office Phone: Same as 1.
3. [REDACTED], Commander, Det. 1.  
Organization: Det. 1, [REDACTED] and  
Training Center, [REDACTED], Florida.  
Home Phone: [REDACTED]  
Office Phone: [REDACTED]
4. Major [REDACTED]  
Organization: Det. 1, [REDACTED]  
[REDACTED], Eglin Air Force Base, Florida.  
Home Phone: [REDACTED]  
Office Phone: [REDACTED] Florida 631213

~~SECRET~~

D. [REDACTED] and crew in standby capacity until further notice. Standby capacity is herein defined as capability to position the aircraft at any port of entry in east, south or southwest U. S. from Boston to Los Angeles within 15 hours.

E. Assuming the subjects will be released in Havana or Mexico City, Det. 1 will prepare mission folders for flights from most probable ports of entry to [REDACTED] Andrews Air Force Base.

[REDACTED]

Distribution:

Orig. & 1 - CI Staff

3 - OS

3 - CP

3 - NS

3 - C/FE

3 - C/TSD

3 - CCG

3 - TFW

3 - C/WH

3 - EPD/DBR



United States Department of Justice

OFFICE OF THE ASSOCIATE ATTORNEY GENERAL

WASHINGTON, D.C. 20530

AUG 11 1980

Mr. Alan J. Weberman  
Independent Research Associates  
6 Bleecker Street  
New York, New York 10012

Re: Appeal No. 80-1048  
QJS:KC:KJW

Dear Mr. Weberman:

You appealed from the action of the Federal Bureau of Investigation on your request for records reflecting public domain information pertaining to Daniel L. Carswell.

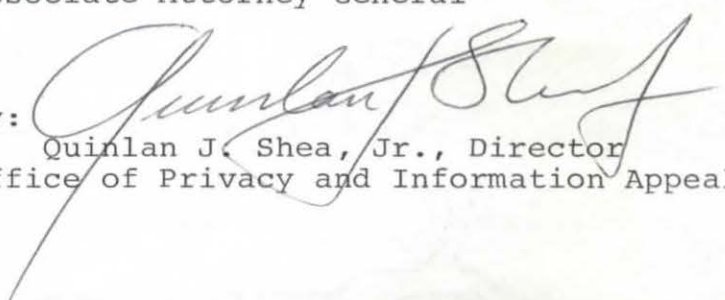
After careful consideration of your appeal, I have decided to affirm the initial action in this case. Certain information was properly withheld from you pursuant to 5 U.S.C. 552(b)(7)(C), which pertains to investigatory records compiled for law enforcement purposes, the release of which would constitute an unwarranted invasion of the personal privacy of third parties, in one instance by revealing an investigative interest in that person on the part of the F.B.I. The name of one Bureau agent was also excised on the basis of 5 U.S.C. 552(b)(7)(C). This information cannot be the subject of a discretionary release.

Judicial review of my action on this appeal is available to you in the United States District Court for the judicial district in which you reside or have your principal place of business, or in the District of Columbia, which is also where the records you seek are located.

Sincerely,

John H. Shenefield  
Associate Attorney General

By:

  
Quinlan J. Shea, Jr., Director  
Office of Privacy and Information Appeals





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
RECORDS DISCLOSURE COVER SHEET  
FOI/PA BRANCH  
RECORDS MANAGEMENT DIVISION  
WASHINGTON, D. C. 20535

MAY 13 1980

Subject of Request: Daniel L. Carswell  
61,628 1636  
FOIPA No. /190-

Mr. A. J. Weberman  
Independent Research Associates  
6 Bleecker Street  
New York, New York 10012

Mr. Weberman:

Dear

Enclosed are copies of documents from our files. Where noted on the enclosed documents, excisions have been made in order to protect materials which are exempted from disclosure by the following subsections of Title 5, United States Code, Section 552 and Section 552a. The exemption number(s) indicated by a mark appearing in the block to the left of the subsection cited constitutes the authority for withholding the deleted material. (See Form 4-694a, enclosed, for an explanation of these exemptions). You will note that whenever page(s) have been withheld in their entirety a sheet has been substituted listing the number of page(s), the identity of their location within the file, and exemptions under which they were withheld. When a deletion is made from the enclosed pages, the appropriate subsection exempting that information is noted opposite the deletion.

Section 552

☐ (b) (1)  
☐ (b) (2)  
☐ (b) (3)  
☐ (b) (4)  
☐ (b) (5)  
☐ (b) (6)

☐ (b) (7) (A)  
☐ (b) (7) (B)  
☒ (b) (7) (C)  
☐ (b) (7) (D)  
☐ (b) (7) (E)  
☐ (b) (7) (F)  
☐ (b) (8)  
☐ (b) (9)

Section 552a

☐ (d) (5)  
☐ (j) (2)  
☐ (k) (1)  
☐ (k) (2)  
☐ (k) (3)  
☐ (k) (4)  
☐ (k) (5)  
☐ (k) (6)  
☐ (k) (7)

Pursuant to your request, \_\_\_\_\_ pages were reviewed and \_\_\_\_\_ pages were withheld in their entirety.

The decision to withhold exempt portions of our records is the responsibility of William H. Webster, Director of the FBI.

☐ Unless noted and explained, a search of references to the subject of your request in the files of other individuals or organizations, i.e., "see" references, was not undertaken. To verify most "see" references requires information identifying the individual(s) and/or organization(s) with whom the subject of your request associated and the time frame of the association(s). Should you desire a search of "see" references, please advise of the details describing the specific incident or occurrence and time frame. Thereafter, efforts will be made to locate, retrieve and process any such record.



Mr. A. J. Weberman

Enclosure are 32 pages containing public source information concerning Daniel L. Carswell. Deletions were made pursuant to b7C to protect third parties.

Mr. Carswell is not the subject of an FBI file. The enclosed pages are from other files where his name was mentioned.

In addition one document which originated with the Department of State was referred to that agency for direct response to you.

The amount of \$3.20 will be debited to your account.



United States Department of Justice

OFFICE OF THE ASSOCIATE ATTORNEY GENERAL

WASHINGTON, D.C. 20530

Mr. A. J. Weberman  
Independent Research Associates  
6 Bleecker Street  
New York, New York 10012

CARSWELL

DEC 7 1978

Dear Mr. Weberman:

You appealed from the action of the Federal Bureau of Investigation on your request for access to records pertaining to Daniel L. Carswell.

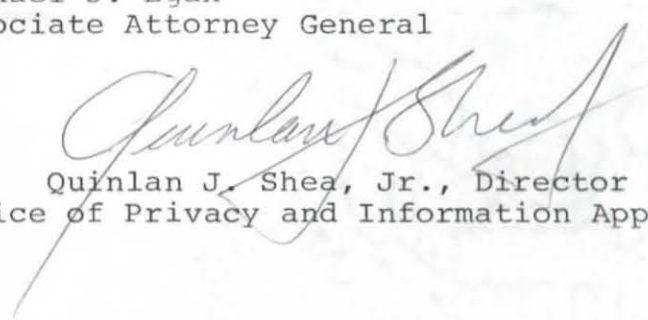
As a result of discussions between Bureau personnel and members of my staff, the Bureau has now agreed to process those records reflecting public source information on Mr. Carswell. If you are dissatisfied with its ultimate action on this matter, you may again appeal to this Office.

Inasmuch as this action does not constitute a total grant of your request, I am compelled by law to inform you of your right to judicial review. Such review is available to you in the United States District Court for the judicial district in which you reside or have your principal place of business, or in the District of Columbia, which is also where the records you seek are located.

Sincerely,

Michael J. Egan  
Associate Attorney General

By:

  
Quinlan J. Shea, Jr., Director  
Office of Privacy and Information Appeals

# INDEPENDENT RESEARCH ASSOCIATES

6 BLEECKER STREET · NEW YORK CITY 10012 · PHONE: AJ WEBERMAN (212) 477-6243

Attorney General  
Atten: Freedom Of Information Appeals Unit  
Washington, D.C. 20530

APR 8 1978

1. Under provisions of FOI/PA I wish to appeal determination of Allen H. McCreight in relation to documents on "DANIEL L. CARSWELL" the pseudonym of a CIA Technical Services Division employee under investigation by the House Select Committee on Assassinations as a result of information I furnished them.
2. In my first letter to the FBI, I was more interested in pointing out "Carswell" was one the tramps picked-up on 22 Nov 1963 by Dallas Police than in showing there was sufficient public interest in subject matter to require release under FOI/PA of personal records concerning "Daniel L. Carswell".
  - a. Enclosed find letter from National Enquirer, the largest circulation newspaper in the United States. This letter states that if I can come up with some photographs of Carswell in which he is not wearing sunglasses "the matter will be immediately reconsidered".
  - b. Enclosed please find dozens of articles on "Daniel L. Carswell" which indicate he was a public figure and subject of much interest on the part of the general public. The latest of these articles is dated 1977 and deals with the CIA's attempts to recruit the National Crime Syndicate to break "Carswell" out of prison in Cuba.
3. I hope you will reverse Mr. McCreight's determination since my initial request was based more on emotion than intellect.

signed





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

March 16, 1978

Mr. A. J. Weberman  
Independent Research Associates  
6 Bleecker Street  
New York, New York 10012

Dear Mr. Weberman:

This is to acknowledge receipt of your Freedom of Information-Privacy Acts (FOIPA) requests regarding the following subjects: (1) a report by Special Agent Shaneyfelt on J. F. Kennedy assassination and (2) Daniel L. Carswell.

I am confirming the withdrawal of your request for the report of Special Agent Shaneyfelt dated April 21, 1978, regarding the J. F. Kennedy assassination. This withdrawal was discussed with you by one of our representatives in the FBI Freedom of Information (FOI) Reading Room on March 9, 1978. It is understood that the above determination is a result of your access to the assassination documents, made available for public review in the FOI Reading Room.

Please be advised that your request on Daniel L. Carswell is considered by this Bureau as a third party request. In handling such requests we are governed by Title 5, United States Code, Section 552a, popularly known as the Privacy Act, specifically Subsection (b), which prohibits the release of personal information concerning a living person without that individual's written authorization. This decision is predicated upon a determination that there is insufficient public interest in the subject matter of your request to require release of personal records under FOIPA concerning Daniel L. Carswell.

If you are dissatisfied with this determination, you may appeal the decision by following the instructions set forth below.





Mr. A. J. Weberman

You have thirty days from receipt of this letter to appeal to the Attorney General from any denial contained herein. Appeals should be directed in writing to the Attorney General (Attention: Freedom of Information Appeals Unit), Washington, D. C. 20530. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal."

If you are able to obtain an authorization from Mr. Carswell, directing the release of information concerning him to you, please have it notarized and submit the original to this Bureau.

Along with the notarized authorization, you should also furnish identifying data, such as Mr. Carswell's date and place of birth, to insure an accurate search of our records.

Upon receipt of the above notarized authorization and identifying data, we will search the index to our central records and advise you of the results.

Sincerely yours,

*Allen H. McCreight/mh*

Allen H. McCreight, Chief  
Freedom of Information-  
Privacy Acts Branch  
Records Management Division

# INDEPENDENT RESEARCH ASSOCIATES

6 BLEECKER STREET · NEW YORK CITY 10012 · PHONE: AJ WEBERMAN (212) 477-6243

FOI/PA Section

FBI

J. Edgar Hoover Building  
Washington, D.C.

1. I am currently involved in litigation in Federal Court in Miami with E. Howard Hunt. (76-1252-Civ-Aronovitz) Mr. Hunt originally accused me of libel, but ammended his complaint to include conspiracy to commit murder.
2. In order to prove my innocence I wish to obtain copies of the following documents:
  - a. Report dated 21 April 75 of FBI Special Agent Lyndal L. Shaneyfelt signed by Clarence Kelley re; tramps picked up on 22 Nov 1963 in Dealy Plaza, Dallas, Texas as suspects in the JFK assassination and their resemblance to E. Howard Hunt and Frank Fiorini Sturgis.
  - b. Any photographs, fingerprints, reports, documents on DANIEL L. CARSWELL. No other identifying information is available on Carswell except for the fact that he was arrested in Havana, Cuba on 15 Sept. 1960 by the Castro Government for espionage. Carswell was released from prison and on April 22, 1963 he returned to the United States via Homestead Airforce Base, Florida. Daniel L. Carswell is identical with the "third" tramp picked-up in Dealy Plaza, who James Earl Ray identified as "Raoul" the man who set him up as a patsey in the King assassination. This becomes obvious when one compares a photograph of Carswell with a photograph of the "third" tramp. I can supply the FBI with comparison shots, if so desired. Because the public's need to know that Daniel Carswell, a high offical of the Central Intelligence Agency was directly involved in the Kennedy and King killings, the Privacy Act is outweighed a hundred fold. It is also necessary that I establish the identity of the "third" tramp as Carswell since Carswell is linked to Frank Sturgis via John Martino.
3. I am willing to incur all costs of search and duplication and hope that my request is expedited because it involves a pending court case.

signed

A handwritten signature in dark ink, appearing to read 'Dan Carswell', with a long horizontal flourish extending to the right.

NATIONAL

# ENQUIRER

PANAMA, FLORIDA 33464

9362 1111

March 30, 1978

Mr. A. J. Weberman  
6 Bleecker Street  
New York, New York 10012

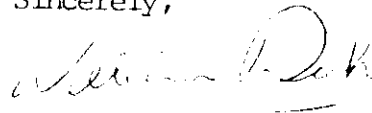
Dear Mr. Weberman,

Following expert analysis, which could not conclusively determine whether the tramp and other picture subject match, the editorial board has decided the material cannot be used at this time.

However, should more photo's become available, the matter will be immediately reconsidered.

Thanking you for your patience and assistance.

Sincerely,



William Dick  
General Editor

WD/met

encl



UNITED STATES DEPARTMENT OF JUSTICE  
OFFICE OF THE DEPUTY ATTORNEY GENERAL  
WASHINGTON, D.C. 20530

APR 20 1978

Mr. A. J. Weberman  
Independent Research Associates  
6 Bleecker Street  
New York, New York 10012

Dear Mr. Weberman:

This is to advise you that your administrative appeal to the Deputy Attorney General from the action by the Federal Bureau of Investigation on your request under the Freedom of Information Act for information from the files of the Department of Justice was received by this Office on April 12, 1978.

This Office has a substantial backlog of pending appeals received prior to yours and a shortage of attorneys. In an attempt to afford each appellant equal and impartial treatment, we have adopted a general practice of assigning appeals to Office attorneys in the approximate order of receipt. Your appeal has been assigned number 8-0699. Please mention this number in any future correspondence with this Office concerning this specific appeal.

We regret that we are unable to respond to your appeal within the time limits specified by the Act. For that reason, I must advise you that you have the right to seek judicial review of this matter in an appropriate United States District Court.

We will notify you of the decision of the Deputy Attorney General on your appeal as soon as we can. The necessity of this delay is regretted and your continuing courtesy is appreciated.

Sincerely,

Janice Adams  
Acting Administrative Assistant  
Office of Privacy and Information  
Appeals



# These Are the Americans Held By Castro

On the heels of the ransom-release of Bay of Pigs invasion prisoners comes word that Fidel Castro might also bargain for Americans he is holding. Who these Americans are and why Castro is holding them is discussed here by Herald Staff Writer Joy Reese Shaw.

By JOY REESE SHAW  
Herald Staff Writer

It was New Year's Eve of 1960. In Dothan, Ala., the phone rang—and fear closed, like a cupped hand, around the heart of Mrs. James M. Baker.

On the line was Tommy, 23, her son. He spoke mysteriously from Miami and wished the family well.

Then came other voices took over the line: "He can't come home just now," the voice explained. "He has a job to do. When it is done, he'll come home."

Thus began the longest two years of her life for Mrs. Baker, who is the mother of an American prisoner in a Cuban jail.

Tommy L. Baker, now 30, is one of some 21 American prisoners who were not released with the Bay of Pigs invaders. The number had been listed earlier as 23, but two on the list have turned up in jail.

U.S. officials held growing optimism Thursday that the other Americans may be released. Washington sources said they do not know of any

ransom price demanded by Castro for the American prisoners, but he has promised to discuss the matter—and the government has been reported pressing for their release to the Swiss Embassy.

STATE DEPARTMENT authorities said they do not know the exact number involved and said James B. Donovan, New York lawyer who arranged for the pre-Christmas return of the Cuban captives, is acting as a "humanitarian" not as a U.S. government representative.

It was speculated that Castro might offer to trade the Americans for Cubans arrested in New York on spy charges. Donovan earlier arranged with the Russians to swap U.S. Pilot Francis Gary Powers for Russian spy Rudolf Abat.

Mrs. Janet Baker, wife of Tommy Baker's younger brother, Johnny, summed up the family's reaction to the hopeful news: "We feel just wonderful! We're so excited we don't know what to do."

Dothan is a small city of friendly folk with soft accents who know more about the beauty and their foreign

way. Baker was a mechanic there, a veteran of five years in Korea.

Now he is serving 30 years for crimes against the state. He was in a group of the Americans arrested Jan. 7 after boating to Cuba, where the government there charged they planned to join counter-revolutionary forces.

They were, it was charged, trained in Miami by former Cuban Senator Rolando Masferrer, former henchman of Fulgencio Batista.

ARRESTED WITH him were George R. Beck, now 38, of Taunton, Mass.; Donald Joe Green, 30, Closter, N.J.; James Seane, 36, Cedar Falls, Iowa; Alfred Eugene Johnson, 34, Mount Gilead, N.C.; and Louis J. ...

Baker's family said he is in the island of Pinar del Rio last they heard. Prior to his trial, he smuggled a letter to his parents by a third respondent, advising that might be that and saying "Will you forgive me for leaving you the way I have. I'm sure made a mess of my life and I've caused you and me to grow old before we should have."

Among other prisoners in the beautiful ... known as "Pinar del Rio" is ...

Miami Herald  
12/28/62

Leonard  
Louis Schmidt

B. APPROX. 1936

B. APPROX. 1937

B. APPROX. 1938

B. APPROX. 1939

B. APPROX. 1939

FLA  
Cuba

64-47305-A-  
1-3-63

FLA  
Cuba

B. APPROX. 1922

B. APPROX. 1926

See W.I.U.

Young drew 30 years and Lambert, reported seriously ill by a recently returned prisoner, drew 25.

They were reported arrested after a fierce gunfight in Consolacion Del Sur, but claimed to be free-lance photographers—not counter-revolutionaries.

Young, who apparently mustered out of the Air Force as a colonel, is the man who once dug a tunnel to short-lived freedom. He is the prisoner interviewed by Herald

Reporter Jim Buchanan during his escape—a situation resulting in Buchanan's imprisonment as well.

**ANOTHER MIAMIAN**, Rafael Del Pino, born in Cuba, a civilian pilot who was a former college classmate of

Castro's. Del Pino defected and was captured July 25 after landing a plane on a highway near Havana, receiving 30 years for counter-revolutionary activities. Del Pino—paralyzed at one time during imprisonment; was acquitted of a 10-year-old homicide charge which allegedly grew out of a plot by him and Castro to assassinate Masferrer, who escaped while a bystander was killed.

Three Americans serving 10-year sentences for alleged espionage in Cuba: **Francis Danbrunt**, 25-year-old mechanical engineer of Baltimore, Md.; **Edmund K. Brennan**, 31, a technician from New York City, and **Daniel J. Garrywell**, 42, engineer of Chester, N.Y. The trio was charged with setting wiretaps in the New China News Agency to learn about a trade treaty and diplomatic relations between Red China and Cuba.

**Flier Leslie Brader** of New York was sentenced to 10 years in prison on a charge that he conspired with the U.S. government to embarrass Cuba by staging a false invasion of Nicaragua from Cuban soil.

**Richard Pecoraro** of Staten Island, N.Y., a former fireman, got 20 days in a Cuban jail in July of 1960. At that time 27, the bachelor and self-styled envoy said he went south "to explain my ideas about the political situation." His ideas apparently did not meet Castro's approval nor his behavior the first department's.

**ROBERT JOHN Gentile**, a World War II veteran of Cleveland, is serving time for allegedly working with the U.S. Central Intelligence Agency.

The only woman in the group, **Martina O'Neal**, 42, was arrested in 1960, two days before leaving for the United States, her son said here Thursday.

She allegedly went to pick up a batch of anti-Castro bonds, to be sold among refugees here for equipment to fight, and was nabbed by the G2.

She was sentenced to nine years, reported her son, **Ronald O'Neal**, and is in Guantanamo Prison. About three weeks ago, he said, she was placed in a sweat box for listening to a news cast from the states on a short-wave radio but believes that otherwise she is well. DeLeon, 32, said his mother was born in Georgia but has been living in Cuba for 21 years. Her parents live in Orlando, Fla. O'Neal has a married daughter in Cuba.

Other American prisoners listed include **John F. Cooper**, serving 10 years; **William Williams**, two years; **Ricardo Sanchez**, 12 years; **John J. O'Neil**, who has a son in Los Angeles, and **Dan Robinson**, who has a wife in Cuba and a mother in Miami Springs, Fla. O'Neil is known as "the Cuban

B. APPROX 1933

Cuba

Ohio  
Cuba

B. APPROX 1920 in Ga.  
USA Fla

Fla  
Cuba

Cuba

Cuba - Cuba

Cuba - N Mex.

Central Intelligence Agency

REC-72

Tolson ☒  
 Mohr ☒  
 Parsons ☒  
 Belmont ☒  
 Callahan ☒  
 DeLoach ☒  
 Malone ☒  
 McGuire ☒  
 Rosen ☒  
 Tamm ☒  
 Trotter ☒  
 W.C. Sullivan ☒  
 Tele. Room ☒  
 Ingram ☒  
 Gandy ☒

# Death to U.S. 'Spies' —Castro<sup>3</sup>

By MATTHEW T. KENNY

HAVANA, Sept. 30 (UPI). — Premier Fidel Castro warned today that he will execute any "American spies or saboteurs" caught in Cuba.

He made the threat in an unscheduled midnight television broadcast in which he alleged the American Embassy in Havana is honeycombed with "conspirators" and "spies."

Americans in Cuba who want to stay are welcome to do so, but spies and saboteurs will face a firing squad, he warned.

CUBA CLAIMS to be holding three "North American spies" now—Eustace Dan Brunet, Edmundo K. Carrasco and Daniel L. Carsten—but the Embassy has disclaimed any knowledge of them.

They were accused by the Cubans of "spying" on the Chinese Communist news agency in Havana, but Castro did not say whether he would ask firing squad justice for them.

The three were seized by Cuban police at the same time that authorities expelled four U. S. Embassy employees last week on charges of interfering in internal Cuban problems.

Castro urged American residents to ignore the State Department's advice that they should leave Cuba now. He said the Washington action was part of an "insidious campaign" against his government.

Americans by the dozens, however, heeded Washington's advice

and jammed airline offices to get passage home.

The 34-year-old Castro also went out of his way to attack the U. S. Presidential candidates, calling Vice President Nixon and Sen. Kennedy "two beardless, ignorant kids." Nixon is 47, Kennedy 43.

Castro, however, had great praise for Russia's Premier Khrushchev and said he was "definitely coming" to visit Cuba.

The Washington Post and Times Herald \_\_\_\_\_  
 The Washington Daily News \_\_\_\_\_  
 The Evening Star \_\_\_\_\_  
 New York Herald Tribune \_\_\_\_\_  
 New York Journal-American \_\_\_\_\_  
 New York Mirror 3 \_\_\_\_\_  
 New York Daily News \_\_\_\_\_  
 New York Post \_\_\_\_\_  
 The New York Times \_\_\_\_\_  
 The Worker \_\_\_\_\_  
 The New Leader \_\_\_\_\_  
 The Wall Street Journal \_\_\_\_\_  
 Date \_\_\_\_\_

REC-72

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 149 OCT 11 1960

50 OCT 14 1960

EX-108

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Tolson \_\_\_\_\_  
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 Parsons \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Malone \_\_\_\_\_  
 McGuire \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 W.C. Sullivan \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Ingram \_\_\_\_\_  
 Gandy \_\_\_\_\_

REC 4

NAT. INT. SEC.

UPI-150

(AMERICANS)

HAVANA--THREE AMERICANS ACCUSED AS "SPIES" WERE SENTENCED TO 10 YEARS IN JAIL TODAY ON CONSPIRACY CHARGES. A FOURTH AMERICAN WAS ORDERED DEPORTED ON THE SAME CHARGE.

THE JAILED AMERICANS WERE IDENTIFIED AS EDMUND K. TARANSKE, OF NEW YORK CITY; DANIEL L. CARSWELL, 42, OF EASTCHESTER, N.Y.; AND EUSTIC DAN BRUNET, 34, OF BALTIMORE, MD. MARCO NORDIO, OF NEW YORK CITY, AN ITALIAN-BORN NATURALIZED AMERICAN WHO WAS A ONETIME DANCE TEACHER AT THE FORMER HAVANA RIVIERA HOTEL, WAS ORDERED DEPORTED.

ALL WERE ACCUSED OF INVOLVEMENT IN AN ALLEGED "ESPIONAGE" PLOT LAST SEPT. 15. THEY WERE CHARGED WITH SPYING ON THE LOCAL OFFICE OF THE COMMUNIST CHINESE NEWS AGENCY. A U.S. EMBASSY SECRETARY, MARJORIE LENNOX, ARRESTED AT THE SAME TIME, LATER WAS FREED AND DEPORTED.

1710--EG308PES U.S.

REC-4

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17 JAN 18 1961

51 JAN 26 1961 WASHINGTON CAPITAL NEWS SERVICE  
1-10-61



# 3 Americans Get 10 Years in Cuba For 'Espionage'

## Cubans Said to Down Own Plane As Invasion Jitters Continue Apace

By United Press International

HAVANA, Jan. 10. — The Cuban government today sentenced three Americans to ten-year jail terms on charges of espionage and ordered a fourth deported.

The men convicted and sentenced were Edmund K. Taranske, thirty, of New York City; Daniel L. Carswel, forty-

two, of Eastchester, N. Y., and Eustice Dan Brunet, thirty-four, of Baltimore. The fourth man, Mario Mendio, an Italian-born American from New York, was deported.

Meanwhile, it was indicated that jittery Cuban anti-aircraft gunners, their nerves frayed after ten days of round-the-clock watches against "imminent invasion," had shot down one of their own air force liaison planes.

[The novelty of watching for an enemy that never comes seemed to be wearing thin among Cubans, The Associated Press reported. There were signs Premier Fidel Castro may soon announce the strength of his people's army has frightened off American aggressors.]

### Rains Hamper Gunners

A fierce rainstorm lashed Cuba today and chill winds from the north sprayed breaking waves on guns and militiamen posted along the coast in Mr. Castro's invasion alert. The water soaked artillery batteries and other Communist-built armament dug in along Havana's seafront drive and made their crews miserable. High seas broke over the drive and heavy showers filled foxholes and trenches.

[Cuban propaganda outlets continued to assert that the United States plans to invade his island nation before President Eisenhower turns over the White House to President-elect John F. Kennedy Jan. 20.]

### One-Day Trial

The Americans sentenced today for espionage were arrested last Sept. 15 along with an American Embassy secretary, Mrs. Marjorie Lennox, twenty-six, of San Francisco. They were accused of "spying" on the activities of the Communist New China News Agency (Hsinhua).

Mrs. Lennox was subsequently released and left Cuba Sept. 17 at the government's request. It was alleged the "plotters" used her suburban Vedado apartment to tape-record the conversations of the Red Chinese.

It was disclosed today that a military tribunal convicted the four men Dec. 17 after a one-day trial, but their sentencing was held up because of the year-end holidays.

Government sources said "evidence" against the group continued on page 12, column 2

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

NAT. INT. SEC.

COPCHP

2nd  
Cub  
1955  
18/1/61

The Washington Post and Times Herald \_\_\_\_\_  
The Washington Daily News \_\_\_\_\_  
The Evening Star \_\_\_\_\_  
New York Herald Tribune \_\_\_\_\_  
New York Journal-American \_\_\_\_\_  
New York Mirror \_\_\_\_\_  
New York Daily News \_\_\_\_\_  
New York Post \_\_\_\_\_  
The New York Times \_\_\_\_\_  
The Worker \_\_\_\_\_  
The New Leader \_\_\_\_\_  
The Wall Street Journal \_\_\_\_\_  
Date \_\_\_\_\_

REC-16

162-80750-  
NOT RECORDED  
17 JAN 18 1961

59 JAN 25 1961

JAN 11 1961

file 5-245

... of wire-tapping devices and other technical material. Specifically, they were accused of having taped a conversation between Red Chinese in San Juan, P. R., and the New China News Agency offices in downtown Havana.

Regarding the aircraft incident, the government press said in a terse announcement that two officers and a civilian had been killed in the unexplained crash of a twin-engined Cessna plane near the Varadero airfield.

The men were listed only as having "died in the line of duty." The Communist daily "Hoy" described the incident as follows:

"In tragic circumstances, doubly painful, three members of the revolution died . . . the victims of a painful confusion due to zeal to perform revolutionary duties and the desire not to waste a single minute in the tasks required by the fatherland and the revolution.

Identified as the victims of the crash due to "painful confusion" were Capt. Martin Klein, 2d Lt. Heriberto Martin Guzman and Osvaldo Sanchez Cabrera. The latter was not further identified.

#### Guerrilla Training

GUATEMALA, Jan. 10 (AP).

Detachments of Guatemala's regular army are getting intensive guerrilla tactical training at Retalhuleu near the Pacific coast of Guatemala, the defense ministry said today.

United States officers are at the Retalhuleu base in their normal roles as Guatemalan army advisers, Defense Minister Enrique Peralta Azurdia said. He denied that the base is being used to train guerrilla fighters against the Fidel Castro regime in Cuba.

"There are no aggressive intentions in connection with the activities at Retalhuleu," he said. "They are just routine activities by the Guatemalan army."

"In connection with the presence of U. S. officers, it should be remembered that American military and air missions are in Guatemala and normally give valuable advice to our army."

# 15,000 Jailed In Red Cuba; 6 Americans

HAVANA, Dec. 12 (AP).—Among the estimated 15,000 political prisoners crowded inside Cuba's jails and prisons today, two American aerial adventurers are forgotten men.

William J. Shergalis, 33, of West Hollywood, Fla., and Euclid, Ohio, and Louis Rundquist, 35, of San Rafael, Calif., and Miami, have been held almost nine months—without charges or trial.

They have little hope of being released soon from Matanzas military prison, where they are kept incommunicado. Some Cubans reportedly have been held even longer without trial.

At dawn last March 25, Shergalis and Rundquist landed their single-engine light plane on a highway in Matanzas, the province just east of Havana.

The civilian pilots told their captors of becoming lost on a flying fishing trip to Varadero, a seaside resort 22 miles north-east of Matanzas City.

## Castro Fakery Seen

The Cuban authorities who seized them, with a burst of machinegun fire that wounded Mr. Rundquist in the foot, said the two Americans were ferrying out "war criminals" at a price.

The government made their capture a propaganda item, saying it was further proof of United States aggression against Cuba.

Abrupt silence followed when Washington announced it had a signed affidavit in which Shergalis said the clandestine flight was arranged in Miami by agents of the Fidel Castro government to embarrass the United States.

The United States Embassy welfare officer has asked again and again to see Shergalis and Rundquist. Ever since Shergalis' affidavit was disclosed the Embassy requests have gone unanswered.

Government authorities in Matanzas will not discuss the case or say when the two are likely to be tried. As far as the Cuban public is concerned, the two fliers are buried and forgotten beyond the walls of Matanzas' San Sebastian prison. Their only visitor has been a Miami woman who says she is Shergalis' wife.

## Four Others Held

The only other Americans detained in Cuban jails without formal charges or trial are four accused of espionage against the Communist Chinese news agency, New China, office in Havana.

The four were arrested by military intelligence agents September 15 along with United States Embassy secretary Marjorie Lennox, who went back home to San Francisco. They are held at La Cabana prison in Havana—unlike Shergalis and Rundquist—and have been told their trial will be soon.

The four are Eustace Dan Brunet, Edmund K. Taransky, Daniel L. Carswell and Mario Nordio, a dance teacher—the only identification ever given them.

As the mass of political prisoners in Cuba grows observers say the treatment of prisoners becomes more inhuman and dangerous. Conditions are so bad that some prisoners have smuggled out appeals asking the Human Rights Commission of the United Nations to investigate.

This is especially true of the notorious prison center on the Isle of Pines, 30 miles off the southwest Cuban coast in the Gulf of Batabano.

More than 6,000 persons are reported held there in quarters designed to hold 4,500 at most. One prisoner, identified as Antonio Matreiga Vilarno, 65, is said to have died there recently of injuries inflicted by a guard and 45 others hurt.

REC-58

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-26-79 BY 23336 JF/jr

## Food Called Inedible

One Cuban businessman who visited his son, serving a long term on the Isle of Pines for counterrevolutionary activity, said when he got back:

"Much of the time the prisoners cannot eat the food they receive. Except for food sent in by their families, many of them would not survive."

There have been no government announcements recently on the number of political prisoners. The best available sources estimate this breakdown:

Isle of Pines, 6,000; La Cabana Fortress, 600; Principe Prison (Havana), 700; Pinar del Rio Provincial Prison, 200; Havana civil and military police prisons, 500; other military prisons, 1,000; other local jails, 4,000; Minas del Frio concentration camp (Oriente), up to 2,000; total—15,000.

The Washington Post and Times Herald \_\_\_\_\_  
The Washington Daily News \_\_\_\_\_  
The Evening Star C-7 12/12/60  
New York Herald Tribune \_\_\_\_\_  
New York Journal-American \_\_\_\_\_  
New York Mirror \_\_\_\_\_  
New York Daily News \_\_\_\_\_  
New York Post \_\_\_\_\_  
The New York Times \_\_\_\_\_  
The Worker \_\_\_\_\_  
The New Leader \_\_\_\_\_  
The Wall Street Journal \_\_\_\_\_  
Date \_\_\_\_\_

97-4168  
FILED

EX-108

NOT RECORDED  
145 DEC 21 1960

50 DEC 27 1960

DEC 18 1960



ANTI CASTRO ACTIVITIES

# Cuba Ends Spy Trial 4 Yankees

HAVANA — (AP) — A military court Saturday completed the espionage trial of four Americans accused of spying on the Havana offices of Red China's New China News Agency.

The Fidel Castro regime demanded 30-year prison sentences for all four. The court said it will announce its verdict Monday.

The four, jailed since Sept. 15, are Eustace Danbrunt, 34, a mechanical engineer from Baltimore, Md.; Edmund K. Taransky, 30, an electrical engineer from New York City; Daniel L. Carswell, 42, also an electrical engineer, from Eastchester, N.Y.; and Mario Nodio, a dance instructor and naturalized U.S. citizen who formerly lived in New York City.

The defendants were formally charged with "crimes against the stability of the state" and specifically accused of setting wiretaps in the New China News Agency offices allegedly to learn about a trade treaty and the establishment of diplomatic relations between Cuba and Red China.

The prosecutor, Lt. Fernando Flores, told the court the Castro regime was what he called generous with the defendants in asking 30-year terms.

The government charged that two U.S. embassy secretaries were implicated in the case and expelled them along with another embassy employee identified as Robert Neet.

The four defendants, dressed in blue prison uniforms, denied the charges from the witness stand. The engineers said they had been hired to repair some electronic equipment in Neet's apartment, which was located in the same building as the Communist Chinese agency.

Mr. Tolson	_____
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Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

*Porter*

APPROX 1926

NY

"THE MIAMI HERALD"

December 18, 1960

Miami, Florida

*Normal*

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# Cuban Asks 30 Years for 4 Americans

Havana, Dec. 17 (AP).—The Cuban government today demanded 30-year jail terms for four Americans accused of espionage. They were charged with setting wiretaps in the Havana offices of the New China News Agency.

The men are Edmund K. Far-



(Associated Press Wirefoto)  
**Manuel Cardinal Arteaga**  
**Denounced by Castro**

~~names: Daniel L. Carswell and  
Mario Nordio, all of New York,  
and Eustace Danbrunt of Balti-  
more.~~

**Tried at Portress**

Prosecutor Fernando Flores charged them with crimes against the state as their trial started before a five-man military court at La Cabana military fortress.

The four men wore blue prison uniforms as they were led into the improvised courtroom this morning. They had been under arrest since Sept. 15.

Earlier today, Premier Fidel Castro made a nationwide TV attack on Manuel Cardinal Arteaga Betancourt, Cuba's highest Roman Catholic churchman.

## Drugs In Batista

Castro did not mention the Cardinal by name in his three-hour tirade but said that "when the bloody tyrant (Batista) needed his excellency . . . his excellency was there in the blood-stained, corrupt palace of the tyrant."

Castro's blast against the ailing 84-year-old Cardinal was made against a background of increasing bitterness between the church and the Communist leanings of Castro's regime.

Anti-Fidel Castro Act.

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The Washington Post and \_\_\_\_\_  
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New York Daily News 23  
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The New York Times \_\_\_\_\_  
The Worker \_\_\_\_\_  
The New Leader \_\_\_\_\_  
The Wall Street Journal \_\_\_\_\_  
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DEC 18 1961



Donovan Is at Work on It

# Release Hopes Rise for 20 Ame

By George W. Cornell

Associated Press

There are 20 Americans languishing in Cuban prisons, condemned there for years ahead. But now their release is expected shortly.

At least 16 of them are said to be held incommunicado. Some are reported weak, nervous, deeply despondent. Two are women.

The Swiss Ambassador in Havana, Emil Stadelhoffer, who recently visited some of them in the Isle of Pines prison compound, said of their mental outlook:

"An American without hope is impossible."

Prospects that they may be freed within a few weeks were seen by James B. Donovan, the New York lawyer who arranged the ransom of the Cubans captured in the Bay of Pigs invasion attempt.

Donovan said no goods would be exchanged in the case of the Americans. "It is an entirely different matter," he said, en route to Cuba for negotiations.

Most of the 20 whose fate is

at stake were charged with counter-revolutionary activity against the Fidel Castro regime, and sentenced to long terms, 10 to 30 years.

They are of varied temperaments and backgrounds—war veterans, a fireman, a youth who never "liked fighting," a photographer, a boyhood friend of Castro, a flying "soldier of fortune."

Reports of cryptic and audacious missions surrounded some of their arrests.

Parents, in some instances, were mystified by the affairs.

"He had no business in anything like that," said the mother of one of them, Thomas L. Baker, 30, a Dothan, Ala., Army veteran and truck driver.

He and five others, seized on a yacht in Havana harbor Jan. 7, 1961, were convicted of trying to smuggle arms to anti-Castro insurgents, and sentenced to 30 years in prison.

Charges in the other cases also involved alleged seditious activity—dropping leaflets from a plane, parachuting into the country, an attempted

kidnaping, eavesdropping on a Red Chinese news agency.

The facts remain uncertain, but two already-released American prisoners have told tales of risky, underground ventures.

*APRIL 1962*  
*Rundquist's Story*

One of them, Howard L. Rundquist, 38, a Miami boat salesman and pilot, freed last June after being convicted of trying to fly a "war criminal" out of Cuba, relates:

"It was at 6:15 in the morning on March 31, 1960, that I landed my small plane on a highway in Matanzas Province. I was going to pick up Col. Damaso Montesino, former Havana police chief, and whisk him to the United States. He was supposed to be a 30-second job."

Montesino was there all right, but so were a bunch of soldiers hiding in a cane field and under a culvert. They shot my plane. I got hit on the right leg and foot. My foot is still paralyzed."

Who are these 20 in trouble? What took them there? What were their motivations? From



George R. Beck

Rafael del Pino

among Americans

*APRIL 1962*

Various sources, here are the bits of information gleaned:

Leslie B. Bradley, 34, of Minneapolis, an Air Force veteran and flying instructor, held various aviation jobs around the country, describing himself as a "soldier of fortune."

He was arrested in Cuba, and sentenced to 10 years for allegedly taking part in a plot to embarrass the Castro regime with a fake invasion of

Tolson \_\_\_\_\_  
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 Gandy \_\_\_\_\_

# Americans Held in Cuba

B. APPROX



Austin F. Young Leonard L. Schmidt

imprisoned in B. APPROX 12/21

B. APPROX  
 Nicaragua staged from Cuba. Austin F. Young, of Miami, 42, a photographer and father of two, and a former U. S. colonel, was convicted in 1959 of helping anti-Castro forces in western Cuba. He was sentenced to 30 years.

He claimed he was there only to take photographs of insurgents. He escaped during his trial, but later was re-

captured at the St. Johns Hotel in Havana. His wife lives in seclusion in Miami with their children.

Besides Baker, the five seized on the boat in Havana Harbor are James D. Beame, 36, of Cedar Falls, N. C.; George R. Beck, 26, of Norton, Mass.; Leonard Louis Schmidt, 23, of Chicago; Alfred E. Gibson, of Durham, N. C.; and Donald J. Green of Clover, S. C.

Edmund J. Lanksy, 30, of New York City; Eustace Danbrunt, 34, of Baltimore, and Daniel Carswell, 42, of Eastchester, N. Y., were arrested on charges of spying on Red China's news agency in Cuba.

They were convicted of eavesdropping on the agency to learn about a trade treaty between Red China and Cuba, and sentenced to 10 years each.

## Boyhood Friend

Rafael del Pino, of Miami, a Cuban-born naturalized American, veteran of World War II, the Korean war, and a boyhood friend of Castro, was reportedly shot down in a plane while dropping leaflets over Cuba.

The two American women in prison are Geraldine Shamma, in her 30s, a native of Boston who lived recently in New York, and Martha O'Neal, of Atlanta. Both were arrested in 1960, and were said to have been involved in underground counter-revolutionary activity.

Richard Allen Pecoraro, of Staten Island, N. Y., a former New York City fireman, was sentenced to 30 years on charges of joining the Castro insurgents. He was said to be in enfeebled condition at the Pines prison, where most of the American men are being held.

John Robert Gentile, of To-

ledo, Ohio, was convicted and sentenced to 30 years before the 1961 Bay of Pigs invasion, on charges of plotting to kidnap Cuban President Osvaldo Dorticos.

Samuel Lanksy, of New York City, was reported arrested on a forgery charge, then freed, and later rearrested. Cuban exiles says the order imprisoning him came directly from Castro's brother, Raul. One allegation was that he parachuted into Cuba.

Reason for the imprisonment of three other Americans has not been learned. They are Daniel Probas and Alberto German Sanchez, both Puerto Ricans, and Ramon Williams, 42, married to a Cuban. B. APPROX

Life behind prison walls has taken its toll. The world got a hint of it last week when another released prisoner, Robert Morton Geddes, 31, reached Mexico City after two years of Cuban confinement.

He was gaunt and in ill health. A former regional representative of the Pepsi Cola Co. in Cuba, he had been sentenced to 30 years for counter-revolutionary activity — purportedly because of a speech he had made in Chicago in 1959 warning businessmen against investment in Cuba.

ALL  
 REC-20

B. APPROX 19  
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Washington Post and Times Herald \_\_\_\_\_  
 Washington Daily News \_\_\_\_\_  
 Evening Star \_\_\_\_\_  
 York Herald Tribune \_\_\_\_\_  
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 The New York Times \_\_\_\_\_  
 The Worker \_\_\_\_\_  
 The New Leader \_\_\_\_\_  
 The Wall Street Journal \_\_\_\_\_  
 The National Observer \_\_\_\_\_  
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TREATMENT OF U.S. NATIONALS  
IN CUBA.

**(Mount Clipping in Space Below)**

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
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Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
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Mr. Sullivan ✓ \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

## No Ransom Pledge Involves

# Castro Promises

# to Free

# All Jailed

# Yanks Today

# Donovan Arranges Flight, Says 1,000 Refugees Due Next

**THE LIFE OF**

Attorney James E. Donovan and his staff will appear in the United States today with all the prisoners serving prison terms in Cuba.

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

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**The MIAMI HERALD**

Miami, Florida

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Date: 4/22/63

**Edition:**

**Author:**

**Editor:**

**Title:**

**PPM - CUBA**

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Submitting Office: Miami

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An American World Airways DC-3 is scheduled to leave Miami at 9 a.m. today with 25,000 pounds of ransom for the prisoners will probably come back on that plane. Pan Am said Sunday night it did not know where or when the plane will land when it reaches Havana.

The American Surveyor, which will bring the 1,000 refugees over this week, is the sixth ransom ship which has sailed to Cuba. It is expected to arrive in Havana Sunday with thousands of baby food, drugs and medical supplies—the largest shipment on any vessel so far.

Donovan said the ransom shipments are "pending completion."

"To our knowledge," he said, "these are being distributed via public drug stores to the Cuban people throughout the island. The antibiotics delivered have already resulted in the dramatic saving of the lives of many Cuban children."

"It has been understood from the commencement of the mission," he said, "that I would be wholly unauthorized to represent any United States position in that area. Our mission has always been private in nature, with the sole high-priority objective of saving human lives."

Besides the American prisoners and this week's 1,000 refugees, Donovan said other releases may follow.

"The Cuban government," he said, "is reviewing the cases of political prisoners and I have submitted petitions on behalf of many."

"Persons having information why clemency should be extended in behalf of political prisoners should forward information directly to the director of the American Embassy in Havana for review," he said.

He added, "The task of the mission is finished and accordingly it is not our present intention to make additional trips to Cuba for the purpose of the mission."

The exact number of American prisoners held in Cuba is not known, Donovan said.

Young said Del Paso has been in Cuba for more than two years.

Young, a pilot, participated in sports car races and stunt flying. He has been in the United States since December 1952. He was convicted of attempting to turn in a bomb to the army in the Philippines.

Del Paso, a Cuban-born pilot, was shot down while attempting to land a plane near Havana in 1952. The government said he was being held by anti-Castro forces off the island.

Del Paso, a Cuban-born pilot, was shot down while attempting to land a plane near Havana in 1952. The government said he was being held by anti-Castro forces off the island.



Austin Young



Rafael del Pino

## Americans Who Await Freedom

WASHINGTON — (UPI) — Officials Sunday identified the 27 Americans held prisoner by the Cuban government as follows:

Pedro Fuentes Old, 24, sentenced to 30 years.

Joaquin Angel Ossario, born 1929 in Cuba, 10 years.

Gilberto Rodriguez Hernandez, born 1921 in Cuba, 20 years.

John M. Spirito, born 1924, San Pedro, Calif., sentence unknown.

Angel Francisco Tanjia, born January 1933 in Cuba, sentence unknown.

Joseph Anthony Sanchez, born December 1944, in New York, sentence unknown.

Thomas Lewis Baker, born 1932 in Donaldville, Ga., 20 years.

James H. Bean, born 1929 in North Carolina, 30 years.

George Richard Beck, born 1937, Massachusetts, 30 years.

Leslie Norman Bradley, born 1928, Minneapolis, 10 years.

Daniel L. Carswell, born 1918, Ashland, Pa., 10 years.

Antonio Garcia Crews, 30 years.

Eustace H. Danbrunt, born 1925, Cleveland, 10 years.

Rafael Siero Del Pino, born 1926 in Cuba, 30 years.

John Robert Gentile, born 1932 in Cleveland, 10 years.

Alford Eugene Gibson, born 1937, North Carolina, 30 years.

Donald Joe Greene, born 1934, Canada, 30 years.

Juan Pedro Vloop, born 1907, 20 years.

Vidal Guillermo Morales, 30 years.

Jack O'Jalve, born 1914 in New York City, sentence unknown.

Richard Allen Pecoraro, born 1933, 30 years.

Dario Fernando Prohías Bel-  
le, born 1919 in Cuba, 10 years.

Alberto Herman Sanchez, 12 years.

Leonard L. Schmidt, born 1939, Chicago, 30 years.

Edmund Konrad Taransky, born 1930, Boston, 10 years.

Ramon Williams, born 1920 in Cuba, sentence unknown.

Austin M. Young Jr., born 1920, Indianapolis, 30 years.

Officials declined to give details of the circumstances of the arrests. Though some of the Americans were listed as being born in Cuba, they could claim U.S. citizenship by parentage or naturalization.

use  
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7LA FOR ALL NAMES

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>5/13/63</b>	INVESTIGATIVE PERIOD <b>2/8 - 5/3/63</b>
TITLE OF CASE <b>CUBAN SABOTAGE REPORTS IN THE UNITED STATES</b>		REPORT MADE BY <b>[REDACTED]</b>	TYPED BY <b>MLK</b>
		CHARACTER OF CASE <b>INTERNAL SECURITY - CUBAN SABOTAGE</b>	

**REFERENCES:**

[REDACTED]

**ADMINISTRATIVE:**

For Bureau information, details of instant report concern the various legal proceedings relative to motions for commitments subsequent to arrest, and concludes with the recent prisoner exchange effected between the United States and Cuban Governments.

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APPROVED COPIES MADE: 1 - Bureau (105-115667) (RM) 1 - USA, SDNY (RM) (RRR) 1 - INS, NYC (RM) (RRR) 1 - Baltimore (Info) (RM) 1 - Louisville (Info) (RM) 1 - Miami (Info) (RM) 1 - Newark (Info) (RM) 1 - Savannah (Info) (RM) 1 - New York (105-58712) 1 - (105-58132)	SPECIAL AGENT IN CHARGE DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-family: monospace;">105-115667-172</div> <div style="text-align: right; font-weight: bold;">REC-54</div> <div style="text-align: right; font-weight: bold;">ST-101</div> <div style="text-align: center;">MAY 16 1963</div> <div style="text-align: center; font-weight: bold;">MAY 20 1963</div> <div style="text-align: center; font-weight: bold;">MAY 20 1963</div>
Discontinuation Record of Attached Reports Agency: <b>CIA/STATE/NSA</b> Request Recd. <b>ONI/OSI/ACSI/1146 Yeagley</b> Date Recd. <b>5/13/63</b> How Recd. <b>by routing slip from info</b> <div style="text-align: center; font-weight: bold;">JUN 7 1963</div>	



NY 105-58712

"No Advance Notice

"When the swapppees were flown out of International, neither Port Authority police nor Immigration officials at the field had any advance notice, and the plane's flight plan was filled with the tower only minutes before its takeoff."

In addition to headlines, the "New York News," final edition issue, April 25, 1963, page 2, carried the following article, date line Washington, April 24 (AP):

"Three Central Intelligence Agents were among the 21 American prisoners whom FIDEL CASTRO swapped for four of his followers held in this country, Congressional sources said today.

"They said the Cuban prime minister was aware that some of the men he was turning loose worked for the CIA. But it was not clear whether he was certain of their identities.

"The CIA declined to comment on the report, as did other government officials.

"But qualified informants indicated that the secret agents were three men who figured in a 1960 case in which the Cubans accused them of espionage. The three are DANIEL L. CARSWELL of Eastchester, N.Y.; EUSTACE H. DANERUNT of Baltimore and EDMUND K. TARANSKY of New York City, N.Y.

"They were accused by Cuba in 1960 of espionage directed against the New China News Agency office. The Cuban government said they had tapped wires of the agency.

"Secretary Held and Released

"In connection with the case, Cuban authorities held briefly, then expelled, a U. S. embassy employee, Mrs. MARJORIE A. LENNOX, secretary to the commercial attache. The Cubans



Tolson ☒  
 Belmont ☒  
 Mohr ☐  
 Casper ☐  
 Callahan ☐  
 Conrad ☐  
 DeLoach ☒  
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 Trotter ☐  
 Tele. Room ☐  
 Holmes ☐  
 Gandy ☐

REC-35

UPI-76

(PRISONERS)

WASHINGTON--REP. WILLIAM C. CRAMER, R-FLA., BLASTED THE ADMINISTRATION TODAY FOR "LETTING AMERICAN PRISONERS ROT IN JAILS AROUND THE WORLD."

CRAMER SAID AT THE SAME TIME, THE ADMINISTRATION WAS "BACKING CUBAN PRISONER RANSOM BLACKMAIL DEAL" TO FREE THE MEN CAUGHT IN THE ABORTIVE BAY OF PIGS INVASION.

"COMPASSION FOR CUBAN PRISONERS, SI," CRAMER SAID IN A PREPARED STATEMENT, "FOR AMERICAN PRISONERS, NO, IS THE POLICY OF THE NEW FRONTIER."

CRAMER SAID HE HAS BEEN INFORMED THAT 21 AMERICANS WERE IN CUBAN PRISONS, "LARGELY ON BOGUS CHARGES, AND MANY ARE IN ILL HEALTH, BEING MISTREATED, AND ARE UNDERFED, BUT WE HEAR LITTLE OF EFFORTS TO GET THEM OUT OF PRISON."

HE SAID THERE WERE FOUR AMERICANS IN RED CHINA, ONE IN RUSSIA AND FOUR UNACCOUNTED FOR IN NORTH KOREA.

"OUR ATTITUDE ABOUT AMERICAN PRISONERS ROTTING IN CUBA'S JAILS SEEMS TO BE THAT NOTHING CAN BE DONE FOR THEM SHORT OF EFFORTS TO FREE CUBA FROM CASTRO AND COMMUNISM," CRAMER SAID, "BUT OUR ATTITUDE ABOUT CUBAN PRISONERS IS THAT WE MUST GIVE INTO CASTRO'S RANSOM AND IDEMUNITY DEMANDS AND PROVIDE HIM WITH MUCH-NEEDED DOLLARS, FOODSTUFFS AND MEDICINE -- ALL OF WHICH HE CAN TRADE OFF FOR MORE WAR MATERIAL TO BE USED AGAINST US."

CRAMER SAID THE STATE DEPARTMENT REFUSED TO GIVE THE NAMES OF THE 21 AMERICANS IN CUBAN JAILS BUT SAID HE OBTAINED THE NAMES OF 18 FROM OTHER SOURCES.

HE LISTED THEM AS RAFAEL DEL PINO, NEW YORK AND MIAMI, AUSTIN YOUNG, MIAMI, JAMES WELLINGTON KING, MIAMI, DONALD JOE GREEN, YORK, SC., ALFRED E. GIBSON, MOUNT GILBUSS, N.C., JAMES G. DEAN, FRANKLINVILLE, N.C., THOMAS BAKER, BOTHAN, ALA., EUSTACE DANBRENT, BALTIMORE, DANIEL GARSWELL, EAST CHESTER, N.Y., EDMOND TABANSKY, NEW YORK, MISS MARYLIN MANGER, MIAMI, DARIO PROCHIAS BELLO, NO ADDRESS, MARTHA O'NEAL, NO ADDRESS, ROBERT JOHN GENTILE, NO ADDRESS, JANA PEDRO KOOP, NO ADDRESS, PETER JOE LAUBTON, NO ADDRESS, RICHARD ALLEN PECONARO, NO ADDRESS, AND LEONARD L. SCHMIDT, NO ADDRESS.

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WASHINGTON CAPITAL NEWS SERVICE

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THE WASHINGTON

# U. S. Prisoners in Cuba By Peter Edson



THE 21 American citizens now known to be held as political prisoners by the Communist Castro government in Cuba present cases far different from the 15 cold-war captives imprisoned behind the Iron Curtain.

Some of those held in Cuba are adventurers, gun runners, mercenaries. They were captured in guerilla-type rebel operations against the Castro forces.

Others were American citizens doing legitimate business in Cuba who were picked up by Castro police on suspicion and held for investigation. Several hundred Americans held for varying periods on various charges have been released. But at least six have been executed.

Regardless of circumstances in capture or arrest, continuous efforts have been made to secure the release of any and all Americans held by the Castro government. Negotiations have been carried on thru the Swiss government. Its embassy in Havana represents U. S. interests while diplomatic relations with the communist government are broken.

Some of the cases are so touchy that the Swiss have asked the U. S. State Department to withhold all publicity that might upset dealings with Cuban officials. In other cases, families of the imprisoned men have asked that there be no publicity so as to avoid embarrassment of relatives.

In the light of these circumstances, State Department has adopted a policy of withholding detailed information on any of the cases—including even their home towns—altho in some instances this information has been published locally at the time of arrest, sentencing or imprisonment.

This follows a policy set by the State Department when

nearly 100 Americans were held captive by Communist China after the Korean War, while efforts were being made to secure release.

Without complete identification, therefore, this is the list of Americans now imprisoned in Cuba:

Sentenced to 30 years' imprisonment and now held on Isle of Pines on charges of being counter revolutionaries: Tommy L. Baker, James R. Beane, George R. Beck, Rafael Del Pinto, Alford E. Gibson, Donald Joe Green, Michael Allen Pecoraro, Leonard L. Scheldt, Austin F. Young Jr.

Sentenced to from 10 to 25 years' imprisonment on conviction of crimes against the Cuban nation: Leslie Bradley, Daniel Caswell, Eustance Danbrunt, Dario Tobiasello, Edmund Taransky.

Sentenced to from 10 to 25 years as counter-revolutionaries: Robert John Gentile, Juan Pedro Koop, Peter John Lambton, John V. Martino.

Awaiting sentence after conviction of crimes against the Cuban nation: Mario Ponce de Leon, William J. Shargalis, Howard L. Rundquist.

Most recent execution of an American in Cuba was on Sept. 23. The victim was William Patten Tabares, born in San Diego, son of an American father and a Cuban mother.

Other known executions of Americans by Cubans include Angus McNair of Coral Gables, Fla., and Howard Anderson, Yakima, Wash., who faced a firing squad April 19.

Alan Dale Thompson of Morningsport, La., Robert Otis Fuller, an ex-Marine, and Anthony Zarba of Somerville, Mass., were executed in October, 1960, after they were captured with 13 Cubans making an alleged invasion landing on the Cuban coast.

WITNESS TO VIOLENCE AGAINST U.S. CITIZENS.

The Washington Daily News  
Page 19  
October 10, 1961

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DATE 2-26-79 BY 2333 GAT/W

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# 23 Americans Held by Castro May Be Freed

Associated Press

U. S. officials were increasingly optimistic yesterday that 23 Americans long held in Cuban jails may be released.

U. S. officials were increasingly optimistic yesterday that 23 Americans long held in Cuban jails may be released.

The optimism was based on reports from lawyer James B. Donovan, who arranged for the return of the Cuban invasion prisoners. Premier Fidel Castro has promised to discuss early release of the Americans too.

Washington informants said the U. S. Government is also pressing for release of Americans through the Swiss Embassy in Havana. The Swiss represent U. S. interests in the absence of diplomatic relations between Washington and Havana.

The imprisoned Americans, who were not in the Bay of Pigs invasion force, have been held on a variety of charges, both political and criminal.

State Department press officer Lincoln White said Donovan is "acting as a humanitarian to get people out of jail," but is not a U. S. Government representative.

The Government took a similar stand on Donovan's activities in connection with the release of Cuban invasion prisoners. The Kennedy Administration supported the prisoner release effort backstage, but it has shunned direct dealings with Castro.

Available Washington sources said they did not know of any ransom price demanded by Castro for the American prisoners.

The State Department yesterday released the following list of 23 Americans held in Cuban prisons, with their sentences:

✓ Tommy L. Baker, Dothan, Ala. 30 years.  
✓ James E. Beane, Franklinville, N.C. 30 years.  
✓ George R. Beck, Norford, Mass. 30 years.  
✓ Leslie Bradley, Minneapolis, 10 years.  
✓ Daniel G. Gail, no home town, 10 years.  
✓ Eustace Danbrunt, no home town, 10 years.  
✓ Rafael Del Pino, Miami, 30 years.  
✓ Robert John Gentile, Cleveland, 10 years.  
✓ Alford E. Gibson, Mount Pleasant, N.C. 30 years.  
✓ Donald Joe Greene, Cleveland, S.C. 30 years.  
✓ Juan Pedro Koop, Cuba, 20 years.  
✓ Peter John Lambson, Nassau, Bahamas, 35 years.  
✓ John V. Martino, Miami Beach, 13 years.  
✓ Richard Allen Pecoraro, Staten Island, N.Y., 30 years.  
✓ Dario Prohías Bello, wife in Cuba, mother lives in James Springs, N.Y., 10 years.  
✓ Leonard L. Schmidt, no home town, 30 years.  
✓ Edmund J. Smith, no home town, 10 years.  
✓ Austin P. Young Jr., Palm Beach, Fla., 30 years.  
✓ Martha O'Neal, Orlando, Fla., awaiting sentence.  
✓ Howard L. Rundquist, San Antonio, Tex., awaiting sentence.  
✓ Jack O'Jaivo, awaiting sentence, cousin in Los Angeles.  
✓ Ramon Williams, Cuba, 3 years.  
✓ Alberto German Sanchez, Cuba, 12 years.

[United Press International reported that John Martino, a former Castro prisoner, now living in Miami Beach, had compiled his own list of Americans held by Castro, giving the following home towns for prisoners without addresses in the State Department list: Carswell, Syracuse, N.Y.; Danbrunt, Baltimore; Schmidt, Chicago, and Taransky, Boston.

[The State Department said its list might be out of date and that the Martino on its list might be the John Martino living in Florida, UPI said.]

✓ [Howard L. Rundquist, listed among the 23, has been in the United States since last June 19, his mother said.]  
✓ [Dorothy L. Rundquist said her son is in Miami, UPI reported. She said she talked with him by phone two days ago and that he said he hoped he might visit her for Christmas although he has not arrived in San Antonio. Rundquist is 37. Mrs. Rundquist said he had been held in Cuban prisons for about two years.]

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ASAC/9/12/62/17

Washington Post and Times Herald A-16  
Washington Daily News \_\_\_\_\_  
Evening Star \_\_\_\_\_  
New York Herald Tribune \_\_\_\_\_  
New York Journal-American \_\_\_\_\_  
New York Mirror \_\_\_\_\_  
New York Daily News \_\_\_\_\_  
New York Post \_\_\_\_\_  
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ENCLOSURE

1 - Belmont  
1 - Sullivan  
1 - Wannall  
1 - Harbo  
1 - Anderson  
4-30-63

Airtel

To: SAC, Miami

From: Director, FBI (64-47305)

UNITED STATES NATIONALS IN CUBA  
INTERNAL SECURITY - CUBA

Re Miami airtel 12-28-62.

Enclosed for each recipient is a copy of a news item appearing in the "Evening Star," a Washington, D. C., daily newspaper, 4-22-63, concerning release of 21 Americans in Cuba.

[REDACTED]

[REDACTED]

[REDACTED]

Enclosure

1 - Minneapolis (Enclosure)

1 - New York (Enclosure)

1 - WFO (Enclosure)

APR 30 1963

COMM-FBI

1 - 47-3657 [REDACTED]

1 - 105-48330 [REDACTED]

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LA:pal:coj (13)

NOTE: See cover memo W. R. Wannall to W. C. Sullivan, captioned same, dated 4-29-63, prepared by LA:pal:coj

ENCLOSURE

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# 21 Americans Freed by Castro

The Washington Post and Times Herald \_\_\_\_\_  
The Washington Daily News \_\_\_\_\_  
The Evening Star *C. A-1* \_\_\_\_\_  
New York Herald Tribune \_\_\_\_\_  
New York Journal-American \_\_\_\_\_  
New York Mirror \_\_\_\_\_  
New York Daily News \_\_\_\_\_  
New York Post \_\_\_\_\_  
The New York Times \_\_\_\_\_  
The Worker \_\_\_\_\_  
The New Leader \_\_\_\_\_  
The Wall Street Journal \_\_\_\_\_  
The National Observer \_\_\_\_\_  
Date *4-22-63*

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DATE 2-26-77 BY 2333 GAC

ENCLOSURE

64-47305-102

# Group Flown To Air Base Near Miami

One Not Released,  
Three Others Go  
To South America

MIAMI, Fla., April 22 (AP).—Twenty-one Americans, most of them sentenced to Cuban prisons on counter-revolutionary charges, were freed today by Prime Minister Fidel Castro. They flew to Florida in a Red Cross-chartered plane.

Not all the Americans known to be held in Cuba came back. Mrs. Rafael Del Pino, wife of one of the men expected to return, broke into tears when the last man left the plane at Homestead Air Force Base south of here.

"I got a letter from Mr. Donovan saying my husband was certain to be on the list," she sobbed.

Mr. Del Pino, a Cuban native but a naturalized United States citizen, was shot down while attempting to land a light plane near Havana in July, 1960. The Cuban government charged that he was trying to fly anti-Castro Cubans off the island.

## Donovan Also Returns

James B. Donovan, New York attorney who negotiated with Premier Castro for release of the Americans, returned with them completing what he said would be his last mercy mission to the Communist-dominated island.

"What happened? What happened?" Mrs. Del Pino cried.

Mr. Donovan said Mr. Del Pino had not been released. He said three other Americans elected to fly to South America rather than return to the United States, but he declined to identify them. And he expressed hope for the early release of Cuban-born American citizens still held.

"I discussed this with Castro and am hopeful that things soon will be straightened out," Mr. Donovan said. "In addition, several hundred Cuban political prisoners may be freed before long."

## One Rushed to Hospital

Mrs. Del Pino held in her arms a 2-year-old daughter, Mele, who has never seen her father. She last saw her husband July 25, 1959, while she was still in Cuba. The couple also has a 12-year-old son, Rafael, Jr.

The moment the plane landed, Richard Allen Pecoraro, See PRISONERS, Page A-6

# List of Men Released By Castro

MIAMI, Fla., April 22 (AP).—Following is a list of the men who arrived at Homestead Air Force Base today after liberation from Cuban prisons:

1. Gilberto Rodriguez, Miami.
2. Hector Varona, North Miami.
3. Juan Pedro Kooop, Miami.
4. Vidal G. Morales, Miami Beach.
5. Eustace H. Vanbrunt, Baltimore.
6. Daniel L. Carswell, East Chester, N. Y.
7. Richard Allen Pecoraro, Staten Island, N. Y.
8. Donald J. Greene, Gastonia, N. C.
9. Alfred Eugene Gibson, Mount Gillad, N. C.
10. Lamar Dezaldo, Miami.
11. Leslie A. Bradley, Robbinsdale, Minn.
12. Joaquin Angel Ossario, Miami.
13. Austin E. Young, Miami.
14. Edmund K. Taransky, New York.
15. Leonard I. Schmidt, Chicago.
16. Fernandez G. Sanchez, Miami.
17. John A. Gentile, Cleveland.
18. Dario E. Prohlias, Miami.
19. Thomas L. Baker, Dothan, Ala.
20. James D. Beane, Franklinville, N. C.
21. George B. Beck Jr., Norton, Mass.

## PRISONERS

# Released Americans In Good Condition

B. APPROX.

Continued From Page A-1

30, of Staten Island, N. Y., was taken off and rushed by ambulance to a hospital. Most of the men appeared to be in good condition, however.

Another who waited in vain was Leopold Fuentes, 53, who fled Cuba 18 months ago and reached Florida in a small boat.

He had seen the name of his son, Pedro Fuentes, Cid, 24, in a morning newspaper and was "very happy" in the belief that he would be released from a 30-year prison term.

"But they say he's not coming now," the father said, sadly.

Enso Bighinatti, Red Cross representative who went to Cuba and returned on today's flight, said he did not know the reason why six of the 27 Americans known to be in Cuban prisons did not return.

Austin F. Young, Jr., former United States Army colonel convicted of attempting to form an anti-Castro army in the hills of Pinar Del Rio Province, said he had been in prison six days short of four years when he was freed.

"I feel very good," said the lean, blond adventurer. "I have been waiting for this a long time."

Mr. Young said he first was sentenced to death but the sentence was reduced to 30 years.

Donald Joe Greene of Gastonia, N. C., declared that "words can't express my feelings on being back among friendly people." He said his weight had dropped from 240 to 165 pounds during his imprisonment.

Like the others, Mr. Greene declined comment on treatment received in Cuban prisons, but he said the Americans often were singled out "for some real nice little duties."

Mr. Greene also was sentenced to death and then had his sentence commuted to 30

years. He said he suffered from mumps and an ear infection while in prison but was told no drugs were available.

John Robert Gentile, 31, of Cleveland, said he received poor food and harsh treatment in Isle of Pines. There were two hunger strikes, he related, and the last one ended in some people being shot.

"People were hit on the head and some were stabbed with bayonets," he said.

Treatment changed considerably for the better last December when Mr. Donovan began his negotiations. Mr. Gentile added.

All the prisoners looked pale and thin. Most of them wore Cuban-style white shirts, slacks and crepe sole shoes.

The plane had flown to Havana early this morning, carrying 11,500 pounds of baby food—part of the \$53 million in foods and medicines that Mr. Donovan traded Premier Castro for the 1,113 Bay of Pigs prisoners. The plane was chartered from Pan American Airways.

Most of the Americans were sentenced on charges of counter-revolutionary activity. Seventeen of them are known to have been held in a special compound on the Isle of Pines.

The Red Cross announced that with the cargo delivered in today's flight and by the freighter American Surveyor now unloading in Havana harbor, \$38 million in goods will have been delivered to Premier Castro.

Mr. Donovan said yesterday when he announced the Castro government's decision to release the Americans, that it was "an action of clemency in the past of the Cuban government."

"It does not involve any further pledges of drugs medicines or baby food to the Cuban people," he said.

4-22-63



A Red Cross nurse greets Americans released by Cuba on their arrival today at Homestead Air Force Base near Miami, Fla. They had spent as long as three years in Cuban prisons.—AP Wirephoto.

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UPI-77

ADD PRISONERS, HOMESTEAD (UPI-68)  
 THE FIRST OFF THE PLANE WAS RICHARD ALLEN PECORARO, 30, WHO WAS  
 REPORTED TO BE A HOSPITAL CASE. THE REST OF THE ARRIVALS WALKED  
 DOWN THE PLANE UNDER THEIR OWN POWER. OBSERVERS SAID THEY LOOKED  
 NO WORSE THAN OTHER RETURNING PRISONERS IN PREVIOUS WEEKS.  
 DONOVAN WAS THE LAST PASSENGER OFF THE FOUR-ENGINE AIRLINER,  
 WHICH EARLIER TODAY FLEW ANOTHER 15,400 POUNDS OF MEDICAL AND FOOD  
 SUPPLIES BEING PAID CASTRO FOR RELEASE OF THE BAY OF PIGS CUBAN  
 INVASION PRISONERS LAST CHRISTMAS EVE.

4/22--JR1237PES

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DATE 2-26-79 BY 2333 GAI/jw

64-47305-1  
WASHINGTON CAPITAL NEWS SERVICE

ENCLOSURE

64-47305-102



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UPI-83

ADD PRISONERS, HOMESTEAD  
 TWENTY-ONE OF THE AMERICANS FLEW HERE TODAY AND SIX MORE WENT TO SOUTH AMERICA, APPARENTLY CLEARING FIDEL CASTRO'S DUNGEONS OF AMERICAN CITIZENS.

DONOVAN SAID THREE AMERICANS AND THREE AMERICANS OF CUBAN BIRTH CHOSE TO GO TO SOUTH AMERICA WHEN THEY WERE RELEASED INSTEAD OF COMING HERE.

THIS WAS NOT IMMEDIATELY EXPLAINED, AND THESE MEN WERE NOT IDENTIFIED HERE.

ONE OF THE 21 WHO ARRIVED AT THIS AIR BASE SOUTH OF MIAMI WAS A PATIENT, IDENTIFIED AS REICHRD ALLEN PECORARO, 30. HE WAS TAKEN OFF THE PLANE FIRST, AND THE OTHERS WALKED OFF THE PLANE UNDER THEIR OWN POWER.

AUSTIN F. YOUNG OF MIAMI, AN AMERICAN ADVENTURER WHO HELPED CASTRO IN THE BEGINNING OF HIS FIGHT AGAINST FORMER DICTATOR FULEGNIC BATISTA, WAS THE "LONG-TERMER" OF THE GROUP WHICH ARRIVED AT THIS BASE SOUTH OF MIAMI. HE HAD BEEN IN JAIL ONLY SIX DAYS SHORT OF FOUR YEARS, AND ORIGINALLY WAS CONDEMNED TO DIE FOR "ACTS AGAINST THE STATE IN CUPA. HIS SENTENCED WAS LATER COMMUTED TO 30 YEARS.

YOUNG SAID HE HAD BEEN IN SEVERAL PRISONS IN CUBA, INCLUDING THE NOTORIOUS ISLE OF PINES MAXIMUM SECURITY PRISON.

"I'M VERY GLAD TO BE BACK," YOUNG SAID.

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UPI-107

ADD PRISONERS, HOMESTEAD

THE ONLY AMERICAN LISTED AS AMONG THOSE STILL IN CUBAN PRISONS,  
 SOME MORE THAN FOUR YEARS, WAS MIAMIAN RAFAEL DEL PINO, A NATURALIZED  
 AMERICAN BORN IN CUBA.

4/22--EG215PES

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WASHINGTON CAPITAL NEWS SERVICE

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UPI-126

(CUBANS)

HOMESTEAD AFB, FLA.--NEW YORK ATTORNEY JAMES DONOVAN SAID TODAY HE HAD PRESENTED A PETITION TO FIDEL CASTRO ON BEHALF OF SEVERAL HUNDRED CUBAN POLITICAL PRISONERS.

"IT IS MY HOPE THAT AS POLITICAL CONDITIONS CHANGE IN THE ISLAND, THERE WILL BE AMNESTIES GRANTED TO THESE PRISONERS," DONOVAN SAID PRIOR TO HIS DEPARTURE FOR NEW YORK.

DONOVAN DID NOT ELABORATE ON WHAT "CHANGES" HE MEANT IN DISCUSSING THE PETITION HE HAD GIVEN TO THE CUBAN PREMIER.

RELATIVES OF VARIOUS OTHER POLITICAL PRISONERS STILL BEING HELD BY CASTRO APPROACHED DONOVAN TO ASK IF THERE WAS ANY HOPE.

"I'M TRYING." MEMBER, THERE ARE 80,000 POLITICAL PRISONERS IN CUBA, HE REPLIED.

4/22--JR308PES

22-79 2333 6AT/84

64-47305-102

WASHINGTON CAPITAL NEWS SERVICE

ENCLOSURE

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UPI-91

(PRISONERS)

WASHINGTON--STATE DEPARTMENT PRESS OFFICER LINCOLN WHITE SAID TODAY THAT 375 U.S. CITIZENS AND DEPENDENTS AND 375 CUBANS WERE EXPECTED TO BE ABOARD THE VESSEL "AMERICAN SURVEYOR" WHEN IT LEAVES HAVANA WITHIN THE NEXT FEW DAYS FOR THE UNITED STATES.

WHITE DESCRIBED AS "INCORRECT" REPORTS THAT APPROXIMATELY 1,000 CUBANS WOULD COME HERE ON THE VESSEL, WHICH ARRIVED IN HAVANA YESTERDAY WITH ANOTHER LOAD OF RANSOM SUPPLIES.

4/22--WJ126PES

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DATE 2-22-79 BY 2333 697/84

64-47305-102

WASHINGTON CAPITAL NEWS SERVICE

ENCLOSURE



FBI

Date: APR 24 1963

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED MAIL  
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TO: DIRECTOR, FBI (64-47305)  
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 SAC, BOSTON (105-)  
 SAC, CHARLOTTE (105-)  
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 SAC, CLEVELAND (105-)  
 SAC, MINNEAPOLIS (105-)  
 SAC, MOBILE (105-)  
 SAC, NEW YORK (105-59917)

FROM: SAC, MIAMI (105-7037) (P)

SUBJECT: REPATRIATION OF AMERICAN CITIZENS  
 HAVANA, CUBA, January 3, 1963,  
 IS - CUBA

OO: MIAMI

REC-38

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[REDACTED]

64-47305-104

APR 25 1963

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DATE 2-26-77 BY 2333 GAR/BU

C C. Wick

53 MAY 7 1963

Special Agent in Charge

Sent

MM (105-7037)

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

The 4/22/63 issued of "The Miami News" contained an article entitled "Freed From Cuba 21 Yanks Fly Home".

MM (105-7037)

In this article it is stated that 21 Americans freed from Cuban prisons were flown today to Homestead Air Force Base. The article stated further that "six other prisoners who were freed elected not to return to America", said JAMES DONOVAN, a New York lawyer who negotiated for their release. "They flew to South American cities instead", he said. Three of the six were American born. The others were Cuban born American citizens.

The 4/23/63 issue of "The Miami Herald" contained an article entitled "21 Yanks Fly Home, Fidel Holds Others". In this article Attorney JAMES B. DONOVAN said that the Americans were released "as an act of clemency on the part of the Cuban Government". There was no "transaction" involved between the United States and Castro Governments", he added.

[REDACTED]

DONOVAN reported that in addition to the 21 returning Americans, three others declined to return to the United States and were flown to a Latin American country. DONOVAN refused to reveal their names or destination.

In another article contained in the 4/23/63 issue of "The Miami Herald" entitled "U.S. Swaps 'Hook', Three Others" it is stated that three Cubans and one Cuban-American were freed from United States prisons Monday in what amounted to a trade for FIDEL CASTRO's release of American prisoners in Cuba. These four were identified as FRANCISCO (The Hook) MOLINA, ROBERTO SANTIES-TEBAN CASANOVA, ANTONIO SUEIRO and JOSE GARCIA ORELLANA.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



MM 105-7037

[REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]

The 10/12/60 issue of "The Miami Herald" contained an article entitled "PRESS Basts Captives". In this article RICHARD PECORARO is identified as an American prisoner of the Castro Regime. [REDACTED]

6. 64-47305-104





DEPARTMENT OF STATE

Washington, D.C. 20520

FOI Case No. 8001425

January 22, 1981

Mr. A. J. Weberman  
Independent Research Associates  
6 Bleeker Street  
New York, New York 10012

Dear Mr. Weberman:

I refer to your undated letter addressed to the Federal Bureau of Investigation requesting the release of certain documents under the Freedom of Information Act (Title 5 USC Section 552).

One such document was referred to the Department of State with the request that we furnish you with a direct reply inasmuch as this document originated with this agency.

We have determined that this document can be released and have enclosed it herein.

Sincerely,

For the Deputy Assistant Secretary  
for Classification/Declassification

Thomas W. Ainsworth  
Director, Mandatory Review  
Bureau of Administration

Enclosure:  
One document

cc: Department of Justice  
FBI - FOI/PA 61,628



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(Security Classification)

FOREIGN SERVICE DESPATCH

1415

FROM : Embassy Havana

DESP. NO.

December 20, 1960

REF : Emrtel. 2528

THE DEPARTMENT OF STATE, WASHINGTON.

55 For Dept. Use Only	ACTION REC'D 12/28	DEPT. IN OTHER O	C-1 7-3 6-2 S/C-3 n/p-1 p-1 Ew
	ARM-4	ARM-2 INR-2 SCA-3 SY-2 PPT-2 SCB-2	
	12/28	CTH-11 CLA-2 USTATC Army-4 Navy-4 NSA-2	

SUBJECT: Trial of Four United States Citizens Before Cuban Military Tribunal on Charge of Espionage. **FBI-1**

At 10:30 a.m., Saturday, December 17, 1960, Messrs. Daniel Carswell, Mario Nordio, Eustace Danbrunt, and Edmund Taransky, all United States citizens, were tried before a Cuban Military Tribunal at La Cabaña Fortress. The charge against these Americans was "Delito Contra los Poderes del Estado" (Crime against the powers of the State). This charge covers a variety of crimes, one of which is espionage as contained in Article 128 of the Cuban Revolutionary Law.

It will be recalled that the four United States citizens were presumably discovered last September 14 making tape recordings of the Chinese Communist news agency in a Habana office building.

The trial was held in a small school room located on the second floor of the Jefatura (Office of the Guard) building, at La Cabaña Fortress. Little public interest was shown. Approximately 15 spectators, all members of the Cuban Army, were present inside the room with about 15 watching through the windows and door. Two Cuban newspapers were represented as well as one member of the Associated Press.

Members of the Tribunal were:

President: Captain Andres Abelardo Mojias  
Member : 1st Lt. Carlos Fonseca Delfin  
Member : 2nd Lt. Raul Quintana R. (Cuban Navy)  
Member : 1st Lt. Condis  
Member : 1st Lt. Ramon Martinez F.  
Prosecutor: Fernando Flores Ibarra.

Defense attorneys for the accused were: Dr. Fernando Colomarez Luch and Dr. Pacheco.

HDKessler/rps

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63 JAN 27 1961 ACTION COPY - DEPARTMENT OF STATE

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George Felt (by RUS) 12/16/80  
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Page 2  
Encl. No.  
Desp. No. 1415  
From Habana

11 23 11 12 AM '61  
Of the four Americans accused, only Mr. Nordio spoke Spanish. Therefore, interpreters were used.

REC'D  
Before the trial started, the Americans informed the reporting officer that they were unaware they were to be tried until 9:30 a. m. the same day. They, therefore, were not sure of the official charge against them or of the 30 years' imprisonment that was being asked by the prosecutor.

Members of the Tribunal were all of the Cuban Army except for one member from the Cuban Navy. The prosecutor was also a member of the Army. Members of the tribunal were of the type composing almost all Tribunals, i. e., young, inexperienced and uncouth. The President of the Tribunal devoted part of his time during the trial to talking with other members, one of whom spent his time carving on the table with a pocket knife, cleaning his fingernails, and dropping nosedrops into his nose.

As the trial opened, Dr. Colomar submitted a petition in which he requested the Tribunal to transfer the case to Cuban Immigration authorities or to the Cuban civil courts, pointing out that, under law, the Tribunal was not the competent court to have jurisdiction of this case. The petition was denied and the trial progressed.

The Tribunal read the charges against the four Americans and informed them that the Prosecutor was asking that they be sentenced to 30 years' imprisonment. The official summary of the case also mentioned two former Embassy employees, Mr. Robert Neet and Mrs. Marjorie Lennox.

Mr. Carswell was called to testify at 10:45 a. m. He answered all questions politely and with competence. He avoided the pointed questions raised by the Prosecutor in which mention of the United States aggression against Cuba was made. Mr. Carswell remained on the stand until 11:30 a. m. at which time Mr. Nordio was questioned by the Prosecutor. Mr. Nordio did not require an interpreter as he speaks Spanish fluently. Mr. Nordio also conducted himself well and replied to the Prosecutor's questions strongly.

At 11:55 a. m. Mr. Danbrunt was questioned and Mr. Taransky followed him at 12:20 p. m., remaining before the Prosecutor until 12:45 p. m.

During the questioning of the accused by the prosecutor as well as by members of the Tribunal, questions were repeatedly asked regarding the men's involvement with Robert Neet and the Federal Bureau of Investigation. The men repeatedly emphasized that they came to Cuba on private business and not to do harm to the Cuban Government or people. They said they were told before coming to Cuba that the purpose of their trip was to repair electrical equipment and that there was no risk involved.

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from Habana

REC-12

The following witnesses were called, all members of the Cuban Army Intelligence Corps (G-2):

Cuba { Manuel Suarez Alvarez;  
Felix Suarez Alvarez;  
Fermín Formosa Sambrana.

At 1:25 p.m. the Prosecutor presented his summary of the case. The summary was of the type heard frequently over local radio and TV stations, e.g., that this was another form of United States aggression against Cuba, etc. He did not mention facts or laws in his summary but rather channeled his ranting along political lines. He ended by stating that an example should be made of the four men, and he felt that 30 years' imprisonment was generous indeed, as they should be shot.

At 1:45 p.m. Dr. Fernando Colomar, defense attorney, presented his summary and plea to the Tribunal. He quoted numerous Cuban laws, both civil and revolutionary, and also quoted from international law books. In summary, his defense was:

The crime, if one was committed, was against a private foreign organization, a Chinese news agency. Therefore, this had nothing to do with the Cuban Government or people and could not be called "espionage." Also, at the time the men were arrested, Cuba had not yet established diplomatic relations with Red China. At most, Dr. Colomar pointed out, the men were guilty of obtaining employment while in Cuba as tourists and should be deported from the country as called for by law. Also, Dr. Colomar quoted from Prime Minister Fidel Castro's speech made in his own defense in 1953 in which Castro said, "A crime must fit the law exactly. If it does not fit exactly, then there has been no crime." Dr. Colomar also pointed out the meaning of diplomatic immunity as agreed in the Pan American Conference held in Habana in 1928. He said Mr. Neet, who was neither a Consular Officer, or a diplomatic officer, had been expelled from Cuba by the Cuban Government. He read portions of a letter written by the Cuban Ministry of Foreign Relations to the Tribunal which stated that Mr. Neet was not entitled to diplomatic immunity. Nevertheless, the latter continued, the Cuban Government expelled Mr. Neet from Cuba. This, Dr. Colomar pointed out, was an error made by the Cuban Government. Neet, he said, was the guilty party and should be facing trial. Yet, he said, the Cuban Government expelled the guilty person from Cuba and left four innocent tools, men who were employed by Neet, men who were paid by Neet and men whose transportation was paid for by Neet, to stay and face trial for a crime they did not commit. Dr. Colomar based his argument on law and asked the Tribunal to base their decision on the same. At the same time, he informed the Tribunal that he reserved the right under Article 100 of the Cuban Revolutionary Law, to present an appeal if the sentence was anything other than deportation.

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From Habana

Dr. Colomar spoke for 55 minutes. His colleague, Dr. Pacheco, continued the summary along the same lines for an additional 20 minutes. His appeal was in behalf of Mr. Nordio.

At 3:00 p.m. the President of the Tribunal announced the termination of the trial, saying a decision would be rendered at a later date.

It is felt that Dr. Colomar's brilliant defense gave reason for serious thought to the members of the Tribunal and for this reason, they deferred an immediate decision.

On Monday, December 19, the Tribunal still had not announced their verdict. Dr. Colomar is hopeful that the men will be deported. If not, he is prepared to present an appeal and to continue to fight the case as long as it is necessary.

The reporting officer on December 19, also visited the four men at La Cabaña Fortress Prison. They were in very good spirits but apprehensive over the verdict still to be reached.

For the information of the Department, there is enclosed a copy of the Prosecutor's conclusions in the case as well as a copy of the summary prepared by Dr. Colomar, the defense.

FOR THE CHARGE d'AFFAIRE, A. I.:

*James E. Brown, Jr.*  
James E. Brown, Jr.  
American Consul General  
- Counselor of Embassy

Enclosures:

1. Copy of conclusions.
2. Copy of summary.

cc: Cuban Desk

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Page 1 of 1

Encl. No.

1415

Resp. No.

Com. de Embas., Habana, Cuba

AL TRIBUNAL REVOLUCIONARIO DEL DISTRITO DE LA HABANA.-

Fernando Flores Ibarra, Fiscal, viene por el presente escrito a tenor de lo dispuesto en el Artículo 70 de la Ley Procesal de Cuba en armas, a presentar la causa número #174 de 1960 de la radicación del Tribunal Revolucionario del Distrito de la Habana, instruido por delito contra los Poderes del Estado, a formular con carácter de provisionales las siguientes:

**CONCLUSIONES:**

**PRIMERA:** Son universalmente conocidas las agresiones de todo tipo que ha venido y viene perpetrando el imperialismo norteamericano contra el Gobierno Revolucionario de Cuba desde que se percató, a los pocos meses del triunfo revolucionario, que la Revolución Cubana no se sometería, como lo habían hecho los gobiernos anteriores, a los dictados de los monopolios norteamericanos a través de la Embajada de su Gobierno en nuestra Patria, y que su obra se realizaría por y para beneficio de los humildes y contra los intereses norteamericanos y nacionales que habían venido explotando a nuestro pueblo a través de toda su vida republicana.

Siguiendo esa política de agresión y con el propósito de lesionar nuestra independencia y violando nuestra soberanía, el Sr. Robert L. Watt y Clifford A. Lamm, acusados en esta causa y que fueron puestos en libertad por ser a los empleados de la Embajada de los Estados Unidos, actuando en interés de dicha nación, se conspiraron con los otros acusados Daniel Lester Carswell, Mario Nordio, Eustace H. Dan Hunt y Bruno Conrad Taranski, para realizar como realizaron labores de espionaje en la agencia de noticias de la República Popular China, Singau, tratando de obtener informaciones que le sirvieran al Gobierno Norteamericano para fortalecer las campañas criminales de prensa que realiza desde el extranjero, entorpecer las negociaciones económicas que se efectuaban con la República Popular China y las conversaciones iniciales que se llevaban a cabo en aquella fecha para establecer relaciones diplomáticas, tratando además de lograr con la agresión a dicha entidad china que surgiera un conflicto entre los Gobiernos de la China Popular y el de Cuba.

Para realizar los anteriores hechos instalaron equipos electrónicos de sonido y grabación en el Apartamiento No. #231, del Edificio del Seguro Médico, situado sobre el #132 ocupado por dicha agencia de noticias y perforaron el piso y las paredes por donde pasaron los cables y micrófonos por donde obtenían las informaciones que después de transformadas les servían para utilizarlas a través de los distintos medios de agresión que han puesto en práctica en múltiples ocasiones contra nuestra Patria y lograr con ello el destrimiento de la independencia de nuestra República o la integridad de nuestro territorio.-

**SEGUNDA:** Los hechos anteriormente relatados revisten los caracteres

de un delito

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From An Embassy, Habana, Cuba

de un delito contra la seguridad del Estado previsto y sancionado en el artículo #129 del Código de Defensa Social, tal como quedó modificado por la Ley #425 de 1959.-

TERCERA: Los nombres de las personas responsables de los anteriores hechos son: Robert L. Vett, Marjorie A. Lennox, Daniel Lester Carswell, Mario Mordio, Eustace H. Dan Hunt y Emano Conrad Taranski.-

CUARTA: No concurren circunstancias modificativas de la responsabilidad criminal.-

QUINTA: La sanción en que han incurrido los acusados es la de treinta años de privación de libertad que deberá serle imputada a cada uno por ese Tribunal.-

Las pruebas de que intenta valerse el Fiscal son las siguientes:

Primera: Confesión de los acusados, si a ello se prestaren.

Segunda: Testifical de las siguientes personas que deberán ser citadas judicialmente:-

1.- Manuel Suárez Alvarez, G-2.-

2.- Félix Suárez Alvarez, G-2.-

3.- Fermín Fornoso Zambrana G-2.-

La Habana, Diciembre 17 de Diciembre de 1960.-  
"ANO DE LA REVOLUCION AERARIA".-

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Page 1 of

Encl. No. 2

Disp. No. 1415

From  
Industria 166  
2.5961.-----

AL TRIBUNAL REVOLUCIONARIO DEL DISTRITO DE  
LA HABANA

-----Dr. Fernando Colomar Iluch, abogado del Colegio de la Habana, abogado-defensor de Daniel Garswell, Edward K. Taransky y Eustace Danbrunt, ciudadanos norteamericanos, cuyas de las generales constan, procesados en la Causa No. 474 de 1960, cuyo carácter tengo acreditado en la misma, la que ha sido radicada por ese Tribunal por "Delitos contra la Integridad y la Estabilidad de la Nación" al efecto de dar cumplimiento al trámite de que me ha sido dado traslado, al amparo de lo dispuesto en los artículos 70, 71 y 72 de la Ley Procesal de Cuba en Armas, a nombre de mis representados, conforme a derecho comparezco y digo: -----

-----que dentro del término que me concede el expresado artículo 72, vengo en encomendar el trámite a mi cargo y antes de formular mis conclusiones provisionales, de conformidad con lo dispuesto en los artículos 3 y 13 de la expresada Ley Procesal de Cuba en Armas, en relación con los artículos 28, párrafo tercero del artículo 194, Disposición Transitoria Adicional Sexta, todos de la Ley Fundamental Constitucional y con el Auto de 15 de Septiembre de 1960, del Tribunal de Garantías Constitucionales y Sociales, dictado en el rollo 192 de 1960, en materia de Inconstitucionalidad, , VENGO EN FORMULAR y dejo formulada, como CUESTION DE COMPETENCIA la CUESTION DE COMPETENCIA del presente Consejo de Guerra Ordinaria, designado para conocer de la presente Causa No. 474 de 1960, repitiéndolo de INHIBICION, repitiéndole que de traslado de la presente Causa, por actuaciones, a los Tribunales de la Jurisdicción Ordinaria por ser estos los competentes y los que deben conocer de la misma, dado que los hechos que aparecen comprobados en el Sumario, no revisten caracteres contrarrevolucionarios (art. 57 Ley Procesal y Sexta Disposición Transitoria) ni se pueden subsumir en ninguna de las figuras delictivas específicas calificadas como delitos contrarrevolucionarios en la ley 425 de 7 de julio de 1959, por no haber correspondencia exacta y absoluta entre dichos hechos y la fórmula legal aplicada por el señor Fiscal, en sus conclusiones provisionales. -----

-----Planteada la precedente CUESTION PREGUNTA de Incompetencia e inhibición, paso a formular, con carácter de provisionales, las siguientes conclusiones:-----

-----A la Primera: PRIMERA, lejos de producirse los hechos como relate el señor Fiscal; mis representados Garswell, Taransky y Danbrunt, son Ingenieros-Técnicos, especializados en Ingeniería Eléctrica, Mecánica y Electrónica, fueron INVITADOS e INSTIGADOS a venir a la Habana, durante sus vacaciones en el mes de Septiembre de 1960, por el autor material por participación directa de estos hechos e instigador e instigador, el señor Robert L. West, (que fué ordenado de abandonar el Territorio Nacional por las autoridades acurruntas al iniciarse estas investigaciones) para arreglar, y adaptar distintos aparatos de grabación audiofónica instalados en el Apartamento No. 162 del Edificio del Retiro Médico sito en 20 y M, en la Rampa Vedado, antes de su llegada a la Habana, como turistas, el día 8 de septiembre de 1960, cuyos apa-

aparatos ya se encontraban

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Page 2 of

Encl. No. 2

Disp. No. 1415

From Embassy, Habana, Cuba

CAUSA 474 de 1960.

ratos ya se encontraban conectados a un microfono previamente instalado en la AGENCIA DE NOTICIAS CHINA SINOWA situada inmediatamente debajo del apartamento No. 162, en el piso decimo septimo, del citado Edificio. - - - - -  
- - - - - A LA SEGUNDA: INCOTFORME, a mis representados no le son imputables los delitos a que se refiere la calificación del Ministerio Fiscal; de haberse producido alguna contravención, esta solo podría contraerse a los artículos 7 y 10 de la Ley 592 de 22 de enero de 1960. - - - - -

- - - - - A LA TERCERA: INCOTFORME, con la correlativa del señor Fiscal; mis representados no pueden tener el concepto de autores inmediatos por participación directa, por no haber participado en los hechos imputados, ni tener tampoco el caracter que se les atribuye. - - - - -

- - - - - A LA CUARTA: Incotforme con la correlativa del señor Fiscal. - - - - -

) ) ) ) - - - - - A LA QUINTA: INCOTFORME con la correlativa del Ministerio Fiscal; por concurrir la cuestión previa de incompetencia ó inhibición; y caso de no estimarse: procedencia, con reserva de las acciones señaladas en el artículo 100 de la Ley Procesal de Cuba en Armas, el Tribunal deberá absolver libremente a mis representados decretando su inmediata libertad, por no revestir delito contrarrevolucionario alguno, los hechos que aparecen comprobados del sumario, o subsidiariamente, deberá procederse a su deportación por infracción de las leyes de inmigración. - - - - -

- - - - - OTROSI primero digo: Que la prueba de que intenta valerse esta representación en el acto del juicio oral, es la siguiente:

Primera: confesión de los procesados.

Segunda: Documental, de los documentos publicos y privados que se acompañan, consistentes en los siguientes:

MARCADO AL NO. 1: Certificación expedida por el señor Luis T. Vendez, Asistente Gerente de Tráfico de la Panamerican World Airways System, otorgada en la Habana, de fecha 3 de noviembre de 1960, debidamente autenticada por el Notario en la Habana, doctor Rinaldo Lago Carbonell, acreditativa de que mis representados, Carswell, Taraskey y Duburait, llegaron a la Habana, procedentes de Miami, como Turistas, el día 8 de septiembre de 1960, en el vuelo No. 421, Libancía No. M65190, apareciendo sus nombres en las listas de pasajeros correspondientes a dicho vuelo, llegado a la Habana, alrededor de las siestas de la noche. - - - - -

MARCADO AL NO. 2:- Se acompaña un ejemplar de la Gaceta Oficial de la República de Cuba, de fecha 26 de septiembre de 1960, número anual No. 166, Lunes, en cuya página No. 23242, aparece el Decreto No. 2777, del Ministerio de Relaciones Exteriores, de fecha 24 de septiembre de 1960, del cual consta, que con esa fecha la República de Cuba, establece relaciones diplomáticas con la República Popular China con sede en Peking. - - - - -

MARCADO AL NO. 3:- se acompaña un ejemplar de la Gaceta Oficial de la República de Cuba de fecha 26 de septiembre de 1960, No. Anual 21, en cuya página No. 8, aparece el "Convenio Comercial y de pagos entre el Gobierno de la República de Cuba y el Gobierno de la República Popular China" y en cuya página

No. 16, el

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Page 2  
End No. 4  
Dep. No. 1415  
From: 25-8437, 25-8438, 25-8439

CAUSA NO. 474 de 1960

no. 16, aparece el "Convenio de Cooperación Científica y Técnica entre el Gobierno de la República de Cuba y el Gobierno de la República Popular China. -----

MARCADO AL NUMERO 4:- Se acompaña un ejemplar del Periodico "REVOLUCION" del dia 17 de septiembre de 1960, en páginas primera, once y dieciséis, aparece información de redacción y gráfica con fotografías de los lugares, y la inserción de la Nota de Protesta del señor Ministro de Relaciones Exteriores de Cuba de fecha 16 de septiembre de 1960, dirigida al señor Embajador de los Estados Unidos de Norteamérica en la Habana, relativa a los hechos objeto de esta Causa todo publicado bajo el título de: "Capturada una Banda de Espías Norteamericana" destinada a espiar y captar conversaciones de las Agencia Noticiosa China Sinjua, que queda en el piso inferior, el decimoséptimo, del propio edificio".-----

Marcado al No. 5:- Se acompaña un ejemplar del periodico INFORMACION, del dia 17 de septiembre de 1960, en cuyas páginas números 1 y 6, apareció publicada la misma información que se describe, en el documento que precede.

TERCERA: La testifical del señor Fiscal.

#### P O R   T A N T O

Al Consejo de Guerra Ordinario, del Tribunal Revolucionario del Distrito de la Habana, suplico: se sirva haber por presentado éste escrito, tener por evacuado el trámite a mi cargo a nombre de mis representados, por visto el Sumario, teniendo por presentadas las presentes conclusiones provisionales de la defensa, y habiendo por promovida la cuestión de competencia, aceptando la misma y accediendo a la inhibición, teniendo por hecha la reserva de ejercer la acción del artículo 100 de la Ley Procesal de Cuba en firme caso de ser denegada, y en mérito de que los hechos que aparecen comprobados en el sumario, por sus caracteres no son constitutivos de delito contrarrevolucionario, al que, absolvo libremente a mis representados decretando su inmediata libertad, o en subsidio disponer su inmediata salida del país, al amparo de lo dispuesto en la Ley 698 de enero de 1960.

Es justicia que pido a nombre de mis representados en la Habana, a 17 de diciembre de 1960.

Dr. Fernando Colomar Lluch,  
Colegio de Abogados de la Habana

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## NARA IDENTIFICATION AID

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Title	QUESTIONS HAVING TO DO WITH AGENCY ACTIVITIES IN CUBA.
Tirest	N
Document Date	8/4/1975
Whofrom	
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Numpg	1
Originator	CIA
Daterev	08/11/93
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RC4	0
RC5	0
RC6	0
RC7	0
Comment	
Keywords	CIA ACTIVITIES CUBA ACTIVITIES QUESTIONABLE

INDEPENDENT  
RESEARCH  
ASSOCIATES  
POB 2091  
NY, NY 10013-2091

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STAFF

IMMEDIATE

INFO DIRECTOR

EYES ONLY

FROM BRANDWEIN

**APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM**

1. SOME QUESTIONS HAVE ARISEN HAVING TO DO WITH AGENCY ACTIVITIES IN CUBA DURING THE TIME YOU WERE IMPRISONED THERE, AND YOUR RECOLLECTIONS COULD BE HELPFUL. FIRST, DO YOU RECALL SEEING ANY PHOTOGRAPHS IN CUBAN NEWSPAPERS WHICH SHOWED PICTURES OF SO-CALLED ASSASSINATION WEAPONS, AND IF SO, DID YOU CONCLUDE THAT THE WEAPONS WERE CIA EQUIPMENT? IF YOUR ANSWERS ARE POSITIVE, GIVE ME DETAILS, AND AN OPINION, AS TO YOUR DEGREE OF CERTAINTY. SECOND, DID YOU MEET ANY PRISONERS WHO HAD ANY KNOWLEDGE OF AGENCY-INSPIRED ASSASSINATION ATTEMPTS? IF SO, I WOULD LIKE YOU TO DESCRIBE WHAT IT WAS YOU LEARNED, AND WHAT CREDIBILITY YOU GAVE TO THE STORIES YOU GOT.

2. IN ANSWERING THESE QUESTIONS, TRY AS HARD AS YOU CAN TO USE ONLY INFORMATION AVAILABLE TO YOU DURING THE TIME YOU WERE IN JAIL, AND DON'T LET YOURSELF BE INFLUENCED BY STORIES WHICH HAVE APPEARED IN THE PRESS RECENTLY.

E2 IMPDET. END OF MESSAGE

DAVID S. BRANDWEIN  
D/OTS

CONFIDENTIAL



TO				ROOM NO.	DATE	OFFICER'S INITIALS	COMMENTS
					RECEIVED	FORWARDED	
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						201-88764	
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		8/10/1953 [initials]					

RECORD COPY

SUBJECT:  
[initials]

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File: 201-88764 [initials]

**S-E-C-R-E-T**

**RE**

## UNKNOWN

FROM

Chief of Station, Habana

154

-18 September 1959

CHICAGO ONE

PAUL K. NELSON

INDEXING: 715

NOTHING CAN BE JUDGED, BY  
BY QUALITY OF HIS DEEDS ONLY

None; for information only

DIR-LIS15

ПАТЛ-2650

1. The Station has obtained more information on the condition of [redacted] On 16 September 1950 [redacted] a local businessman who is a Station contact, reported that he had talked with [redacted] brother-in-law who told him that [redacted] was in good condition and had not been physically maltreated. He said that when [redacted] was first arrested he was put into an overcrowded cell which lacked sanitation facilities, and life was most unpleasant. This condition improved, however, when the counter-revolutionaries were transferred to another cell. [redacted] contact with his relatives was limited because of the strict security precautions employed at the La Cabana Fortress where he is held prisoner. Female visitors, particularly, objected to body searches and disrobing.

2. The ultimate source said that on one occasion mental torture was applied to [redacted] He said one morning, sometime before dawn, Major Efigenio Almeida, chief of the Revolutionary National Police, visited La Cabana. The counter-revolutionaries and members of the former army were roused out of bed, and told to strip off their clothes. They were marched outside, and told that they were going to be shot. They were ordered to turn around and face the prison wall. At this time one of the military prisoners called the group to attention and led them in singing the national anthem. Almeida must have gotten his "kick" out of this, because he then called off the "show" and told the prisoners that this was a joke and they were not going to be shot. The ultimate source said that this was the only incident out of the ordinary which happened to [redacted]

3. The Station classifies the information contained in paragraphs 1 and 2 above as F-3. Paragraph 2 seems out of the ordinary, but at least one instance of similar treatment of prisoners is known to the undersigned, and as it has happened before, the information is evaluated as possibly true. In spite of this information, the Station has not altered its previous estimate, as outlined in reference b, that there is still no reason to assume that [redacted] has disclosed his KUBARK contact.

Distribution:

5 - Headquarters  
2 - Files

7 pza

17 September 1959

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CIA HISTORICAL REVIEW PROGRAM

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~~SECRET~~ RYBAT

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Numpg	3
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RC7	0
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Keywords	CIA ACTIVITIES CUBA ACTIVITIES QUESTIONABLE

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THE UNIVERSITY OF CHICAGO

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[illegible][illegible]

THEY WERE TOLD THAT THE ONLY WAY TO GET OUT OF THE  
COUNTRY WAS TO GO TO THE BORDER AND ASK FOR A PASSPORT.  
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COUNTRY WAS TO GO TO THE BORDER AND ASK FOR A PASSPORT.

7. On 12/1/68, a further appeal was made to the Board of  
Liaison with the view of having the Board of the Civil Servants  
(Professional Council) to be set up in the Ministry of Education  
and the Ministry of Health to be set up in the Ministry of Health.

~~TOP SECRET~~

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1. [Illegible text]

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JmH

OGC 77-6457

10-11-77

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

11 October 1977

✓ OGC SUBJECT: INVESTIGATIONS

## MEMORANDUM FOR THE RECORD

SUBJECT: John Mertz and Robert Bannerman -- Relations with Charles Siragusa

1. Charles Siragusa, former Bureau of Narcotics official, recently alleged to Senator Kennedy that he was approached by an Agency employee in 1960 or 1961 who told Siragusa that CIA needed assistance in establishing assassination teams. CIA would pay one million dollars for each hit. Siragusa, who had underworld/mafia connections as a result of his position, says that he refused to cooperate. He believes the CIA employee's name was Vincent Thill. Siragusa also stated that other Agency employees he dealt with were Shef Edwards, Robert Bannerman, Jim Angleton and John Mertz. Senator Kennedy passed the above information to the Senate Select Committee on Intelligence (SSCI). Bill Miller, SSCI suggested that the Agency investigate the allegation.

2. I called Vincent Thill, former FI/D employee, at his retirement home in Florida and told him I would like to see him on a matter I didn't want to discuss on the phone. He said he was leaving for Europe on 8 October (three days hence) and could not possibly see me prior to his trip. He suggested I call him again at the end of the month. I then called John Mertz and Bob Bannerman, both retired in Florida, and made appointments to see them on 6 and 7 October respectively without informing them of the purpose of my visit. Jim Harris, OGC, accompanied me.

3. Mertz related the following regarding his contacts with Siragusa. He states that in 1960 or 1961 the Agency had an audio operation in Havana directed against the Chinese news agency, NCNA. The three Agency employees involved in the operation were arrested. Their Agency affiliation was not revealed, but they were tried, convicted and sentenced to ten years in prison on the Isle of Pines. The Agency paid for the Cuban lawyer who defended them. The leader of the audio team was Dave Crist.

4. The DDP (Helms) charged Mertz with developing a project to free the prisoners. Mertz assumed a cover as a lawyer for the prisoner's relatives. Jim Angleton suggested to Mertz that Siragusa, who worked under Angleton in OSS days, might have underworld connections in the US with connections in Cuba who could be utilized to free the prisoners.

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INVESTIGATED  
RECORDED  
ASSOCIATED  
POB 2-10-77  
NY, NY 10-13-2001

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✓

11/10/77

Mertz, identifying himself as CIA affiliated, contacted Siragusa and told him in general terms what was required. Siragusa put Mertz in contact with several people, e.g., Batista's chauffeur and wife, who had the desired connections. The project did not succeed in freeing the Agency employees. They were later freed as part of the agreement that was negotiated to free the Bay of Pigs prisoners. Mertz considers Siragusa a friend. The above project was well documented and CI Staff or Security should be able to locate the records. He cannot remember the project crypt. Mertz says he was never associated with assassination plotting.

5. Bob Bannerman remembers Siragusa as an Office of Security (OS) covert contact/informer. He says that when an OS investigation turned up information related to narcotics, Siragusa might be contacted to see if he could provide assistance. Bannerman says he is not aware of any other contacts with Siragusa nor was he involved in assassination plotting. He says that he now knows that Shef Edwards was involved in Castro assassination plotting, but he was not aware of it at the time. He states that Edwards once came to him prior to going on leave and told him that he (Edwards) was involved in a sensitive project which he could not brief Bannerman on and that Jim O'Connell was also involved. Edwards said that while on leave, there might be a requirement to transfer some money to Miami and that if O'Connell requested this transfer, Bannerman should approve it. The transfer was later effected without Bannerman's knowledge of its purpose. He is not aware of any other unwitting association with assassination plotting.

6. Both Mertz and Bannerman were hospitable, friendly and cooperative.

*Robert S. Young*  
Robert S. Young

cc: Jim Harris, OGC



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Document Date	6/29/1974
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Comment	
Keywords	WATERGATE

RELEASE

(JFK ACI)

NARA

29 June 1974

MEMO FOR FILE

SUBJECT: Watergate

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CIA HISTORICAL REVIEW PROGRAM

CR/AF (?)

1. George Cary phoned me at the office Saturday morning to tell me of the Director's action on the Baker report and to especially relay the Director's interest in clearing up the question of allegations about surreptitious entry by Martinez and Barker. I asked for a copy of the letter to Baker, which George said would probably come to us Monday, not having been finished until about 2000 yesterday evening. He asked what we know about the surreptitious entries; I replied that we really did not know much except what had been alleged in the court.

2. I said that Bill Sturbitts had talked to an Agency retiree about it and, when leaving, asked if much else along this line went on in Miami. He was told all the time, being told specifically about one incident. Cary asked if the Director knew about it; I said I did not know, but that Bill Nelson had his people querying a number of people, in person and by cable. Cary asked that I notify the Director.

3. I went in to see Bill Nelson (who had the duty). He said that 17 out of a total of 20 who might know about it had been queried. None knew of anything involving Martinez or Barker, the relevant ones. He said we should not run around trying to dig out everything from the wood works to report; I replied that we had to know the facts, and that in any event it was difficult for me to judge what this piece of information had to do with a legal defense other than address itself to the judge in the event of sentencing. I asked that we have a copy of his final findings (we had not been kept apprized of progress).

INDEPENDENT  
RESEARCH  
ASSOCIATION  
PLS 200  
NY, NY 10011

RELEASED (JFK ACT)

NARA DATE

4. -As I left I asked Barbara Pindar for a copy of the letter to Senator Baker, and she made one for me. She called my attention to the Director's note on our memo about McCord's Cuban involvement, emphasizing his statement that we should find out rapidly. I told her that two Office of Security people are reviewing files and looking for leads on who might remember McCord's activities, and that the Office of Finance was mounting an effort on past travel records that might show McCord's travel to Miami or elsewhere. (I told her we would be willing to have full answers for a while.) She said I'd best speak to the Director.

5. I carried in a copy of the McCord memo and told the Director essentially the same story. He discussed possible results, and we agreed that it may well turn out that McCord had limited involvement, along the line that the Office of Security feels may be the case. He said we should draft a memo to the FBI, as a correction to the 21 June 1972 memo, saying simply that in a recent review of McCord's files, we had found in his retirement file a statement to the effect that in the 1965-62 period he had handled agents targetted against Cuba, and that we had been unable to refine the information. It is sensitive so the details cannot be passed, but it has nothing to do with anything after that period.

6. We spoke briefly about the search for records relating to Martinez and Barker allegations, in the morning press, and I told him what Nelson had told me.

7. John Richards and I met with Seymour Bolten and Bill Sturbitts later. George Cary phoned and Bolten and I talked to him about the Miami operations allegations, and Cary agreed that Senator Symington and Representative Nedzi, scheduled for week end radio appearances, should only say that as the matter is the subject of current court proceedings they won't comment.

## NARA IDENTIFICATION AID

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Keywords	ASSASSINATION HSCA

INDEPENDENT  
RESEARCH  
ASSOCIATES  
POB 2091  
NY, NY 10013-2091



~~SECRET~~

20 January 1978

MEMORANDUM FOR: SA/DO/O

FROM:

[ ]  
Plans and Review Group  
Central Cover StaffSUBJECT: House Select Committee on  
Assassinations (HCSA) RequestREFERENCES: A. Memo for SA/DO/O fr OLC (OLC 77-5685/4),  
dtd 28 Dec 77, Same Subj  
B. Letter for OLC fr Chief Counsel/Director  
of HCSA, dtd 22 Dec 77

1. This memorandum is in response to the request in paragraph 4 of Reference A. CCS files contain information on five of the 11 individuals identified in Reference B as follows:

- a. Alias Dan Carswell [ ]  
]-- Approximately 30 documents, virtually all of which concern the establishment, maintenance and use of cover for Subject during his Agency career as a Staff Employee from 1956-70.
- b. Louis Posada -- CCS maintains a [ ]  
] file on Subject containing 58 documents [ ]  
] as an Independent Contractor from 1968-75. Information in this file may be released only in accordance with the provisions of Section 6103 of the [ ] In the opinion of CCS, the time frame of these documents would make them irrelevant to the investigation being conducted by the HCSA Staff.
- c. Cesario Diosdado -- Approximately 25 documents on Subject, a Bureau of Customs official [ ]  
] Virtually all of the documents concern arrangements made between CIA and Customs [ ] The Commissioner of Customs should be contacted prior to release of information in this file.
- d. David Attlee Phillips -- 125-150 documents, virtually all of which concern the establishment, maintenance and use of cover for Subject during his Agency career as a Staff Employee from 1953-75.

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IA HISTORICAL REVIEW PROGRAM

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E2 IMPDET CL BY 004925 03966

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e. Lucien Conein -- 100-125 documents, virtually all of which concern the establishment, maintenance and use of cover for Subject during his career with the Agency as a military detailee and Career Agent from 1954-68.

2. CCS files on the individuals listed in paragraphs 1a, c, d and e above contain forms, memoranda and personal data concerning administration of cover exclusively. In the opinion of CCS, identification of specific documents that could be of interest to the HCSA cannot be made until such time as the HSCA Staff narrows the focus of its inquiry.

3. There is no information in CCS files on the other items listed in Reference B.

[ ]

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## NARA IDENTIFICATION AID

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DiskNo 0  
ControlNo 0

Document id number 1993.08.11.18:10:13:370028  
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Vol/Folder F8

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Document Date 9/20/1960  
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Toreset Y  
Numpg 7

Originator CIA  
Daterev 08/11/93  
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Doctype PAPER  
RC1 0  
RC2 1  
RC3 0  
RC4 0  
RC5 0  
RC6 0  
RC7 0

Comment  
Keywords

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DOCUMENT NO.

DOCUMENT WITHHOLDING NO.

1920  
SPEECH BY SENATOR JAMES H. HAYES

AUTHORITY



## NARA IDENTIFICATION AID

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RC6	0
RC7	0
Comment	
Keywords	

**ACCESS RESTRICTED**

DOCUMENT NO. \_\_\_\_\_

DATED 9-20-60

HAS BEEN WITHDRAWN FROM THIS FILE AND IS LOCATED IN:

CIA JOB NO. 80F01357ABOX NO. 35FOLDER NO. 8*7p. memo*

THIS ITEM HAS BEEN WITHDRAWN BECAUSE IT CONTAINS SECURITY  
CLASSIFIED INFORMATION OR OTHERWISE RESTRICTED INFORMATION.

RELEASE

NARA

1-528 (JFK ACT)

DATE \_\_\_\_\_

NATIONAL SECURITY ACT OF 1947  
CIA ACT OF 1949 AS AMENDED

AUTHORITY \_\_\_\_\_

DOCUMENT WITHDRAWAL NOTICE

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**ACCESS RESTRICTED**

DOCUMENT NO. \_\_\_\_\_

DATED 9-20-60

HAS BEEN WITHDRAWN FROM THIS FILE AND IS LOCATED IN:

CIA JOB NO. 80FD1352ABOX NO. 35FOLDER NO. 8*7A. memo*

THIS ITEM HAS BEEN WITHDRAWN BECAUSE IT CONTAINS SECURITY  
CLASSIFIED INFORMATION OR OTHERWISE RESTRICTED INFORMATION.

RELEASED PER E.O. 13526 (JFK ACT)  
NARA \_\_\_\_\_ DATE \_\_\_\_\_

NATIONAL SECURITY ACT OF 1947  
CIA ACT OF 1949 AS AMENDED

AUTHORITY \_\_\_\_\_



45C.A.  
OLC 77-0058/14  
DDS&T-1455-78

MEMORANDUM FOR: Legislative Counsel  
ATTENTION : Rodger Gabrielson  
SUBJECT : Senate Select Committee on Assassinations  
Request  
REFERENCE : HSCA Memo 77-0058/12, Dated 22 December 1977,  
(OLC 77-5685)

1. Per your request concerning Item 1 of Reference the following information is submitted:

Question: [ ] Reported to have been in Dallas on November 22, 1963."

A. We have searched for Time and Attendance records on [ ] to determine his duty status on 22 Nov. 63. We have been informed that T&A records for all employees for the year 1963 have been destroyed and therefore we do not know his duty status on 22 Nov. 1963.

B. We have searched financial records of [ ] to determine if he was in travel status on 22 Nov. 63. We did find that [ ] performed travel to Boston, Mass., on 26 November and returned to Washington, D.C., on 27 Nov. 1963. Transmitted to you separately are copies of his Travel Voucher (Form 22) and Request for Advance of Funds (Form 281) concerning his travel to and from Boston. It may be worth noting that [ ] signed the request for advance of funds on 20 Nov. 63 and his secretary signed a receipt for the advance of funds on 21 Nov. 63.

C. We have not conducted a search for any records, memorandums, letters, buckslips, etc. that might be in our files and contain initials or a

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100Z-81001 XN 'AM  
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INFORMATION

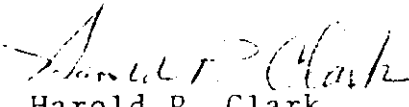
SUBJECT: Senate Select Committee on Assassinations Request

signature of [ ] signifying action by him on 22 Nov. 63. Such a search would require an extensive effort and may not prove fruitful but we are willing to make the effort if requested.

D. In addition, we have not attempted to question or obtain statements from [ ] colleagues who may recall seeing or talking with [ ] on 22 Nov. 63. Once again we are not sure that such action would be fruitful but we are willing to make the effort if requested.

2. Unrelated to the above request and information is the conversation that the Senate Staffers had with [ ] in which they questioned him concerning a scar he had above his left eye. [ ] told the Staffers he had the scar since early childhood. We have verified that [ ] stated on his Personal History Statement dated 24 July 1950 that he had a scar "above left eye".

3. If we can be of further assistance to you or the Senate Committee, please advise.

  
Harold P. Clark  
Special Assistant, DDS&T

Attachment:

As stated transmitted separately

U H 1266

OSG/ Jim Harrison

U H 1266

I H. 2. 4pt.

COE 3,260,198

NIA 80/21.2(a) ARIO  
April 23, 1963

J. T. Flagg, Chief Intelligence Officer  
Washington, D. C.

Francis Webb, Assistant Regional Intelligence Officer  
Miami, Florida

Release of US Citizen Prisoners

This will supplement my telephonic report to you of April 22, 1963  
concerning my trip that day to Jose Marti International Airport,  
Havana.

Departure from Miami International Airport was at 6:25 AM, April 22,  
on American W-8 chartered aircraft. The flight took approximately  
10 hours and was made without incident. I was accompanied by Dr.  
E. V. Bigham, Director of the Public Health Service, Enzo V. Bigham, Jr.  
and American Red Cross and Christopher C. McGrath, Jr.

Twenty-one men who had been released from  
prison were delayed in their arrival at Jose Marti Airport  
approximately 3:45 AM. Listed below are the names of the  
men who were to be released according to newspaper articles.  
There were eight who were not among those who were  
released back to the United States. A single asterisk has been  
placed before each of these eight men. There were two prisoners  
who were released and who were not among those who were  
released back to the United States. These two, who are the last  
two on the list, are indicated by a double asterisk.

ARMED FORCES CID  
JIM ANKEL OSSORIO  
JIM RODRIGUEZ FERNANDEZ  
JIM ARRENTY SANCHEZ  
JIM SANTO  
JIM FERNANDEZ TRINIDAD  
JIM MAYER  
JIM TEANE  
JIM NICHOLS MACE  
JIM NORMAN BRADLEY  
JIM L. GASKELL  
JIM GARCIA CRENS  
JIM I. DAVOLLEY  
JIM MAYER  
JIM MAYER

CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR  
RELEASE OF THIS DOCUMENT

RELEASED PER P.L. 102-526 (JFK ACT)  
NARA                      DATE 9/15/93

Dan  
Carswell

06770

SECRET

ALFORD EUGENE GIBSON  
 DONNIE J. GREEN  
 JUAN PEDRO KOOP  
 VIDAL GUILLERMO MORALES  
 \*JACK O'JALVO  
 RICHARD ALLEN PEDONARO  
 DARIO FERNANDO PROHIAS  
 ALBERTO NEEMAN SANCHEZ (ALBERT G. SANCHEZ FERNANDEZ)  
 LEONARD L. SCHMIDT  
 EDMUND KONRAD TARANSKY  
 \*RAMON WILLIAMS  
 AUSTIN F. YOUNG  
 \*\*JORGE E. DE WALDO LAMAR  
 \*\*HECTOR E. VARONA

Mr. Donovan accompanied us on the trip back. The prisoners each claimed to be citizens of the United States. A form I-94 for each was prepared by us while en route to Homestead Air Force Base. We departed from Jose Marti Airport at approximately 10:30AM and made the return trip in one hour without incident. Thermoform copies of the form I-94 relating to each released prisoner are attached.

There was but very little activity observed at Jose Marti Airport during the time we were there. Two C-46 and Britannia aircraft #CUT-609 were being prepared for takeoff. Approximately fifty passengers, including men, women and children, were standing just outside the airport building in front of long tables where their baggage was being inspected. I noticed several articles of clothing and small packages apparently containing jewelry being confiscated by the Cuban inspectors. These articles were removed from the luggage, placed in a separate pile, and after the inspection they were rolled up in one large bundle and taken inside the customs office. The two C-46 aircraft departed with passengers within a few minutes of each other. Meanwhile, one C-46 arrived. I noticed a militiaman armed with pistol and submachine gun was on each of these flights. I was unable to see if a militiaman was aboard the Britannia when it left for Mexico.

One of the Cuban airport employees told me that the <sup>Britannia</sup> ~~Antelope~~ CUT-609 mentioned above was the only Britannia that Cubana Airlines had operational at this time. The other aircraft of this type were reported to be laid up for repairs and that spare parts were not available because the British company from which the parts could be obtained had refused to sell them to Cuba on credit.

## Attachment

Copies to: W. H. Bartley, Regional Intelligence Officer, SERO  
 SD, Miami  
 CIA (2)  
 FBI

WH-1266



## NARA IDENTIFICATION AID

Document Print Date 7/12/1993  
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JFK Box # JFK9  
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Title FOIA REQUEST FROM ALAN J. WEBERMAN.

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Fromrest  
Whoto  
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Numpg 9

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Doctype PAPER  
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RC2 0  
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RC7 0

Comment  
Keywords FOIA REQUEST

INDEPENDENT  
RESEARCH  
ASSOCIATES  
POB 2091  
NY, NY 10013-2091

F-77-0769

Alan J. Webberman

President Kennedy Assassination;

Coup D'Etat In America;

Lydmullia Prussakova;

Garrison Investigation;

William Pawley;

Carlos Prio Socarras;

Daniel L. Carswell;

Bruce N. Carswell

As long as Security is still investigating  
we'll not respond.

21 NOV 77  
Above per FCR  
H

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CIA HISTORICAL REVIEW PROGRAM

Accordingly, ~~as determined~~ ~~is the authority of~~ exemption (b)(1) of the FOIA, this is to advise that this Agency will not grant access to any ~~additional~~ records that may exist which might be responsive to your request. By this answer, we are neither denying nor confirming that any such records exist.

It has been determined further that the fact of the existence or non-existence of such ~~additional~~ records, if any, would relate to information pertaining to intelligence sources and methods which the Director of Central Intelligence has the responsibility to protect from unauthorized disclosure in accordance with section 102(d)(3) of the National Security Act of 1947 and section 6 of the Central Intelligence Agency Act of 1949. Accordingly, such ~~additional~~ records, if any, are denied pursuant to exemption (b)(3) of the Freedom of Information Act.

The above determination was made by Mr. David S. Brandwein, Office of Technical Services.

As specified in the Freedom of Information Act, I am advising you of your right to appeal the above decisions by addressing your appeal to the CIA Information Review Committee, via the undersigned.

Sincerely,

GFD.....

Enclosures - Tabs A & B

Orig - with A & B

Copies - ddo, ots, crs, Mr. Hetu, ogc/Ziebell, ips/chrono, ips/F-77-730;731;769; and F-76-173.

GIP

w. G. Tab A.

X-ny: F-77-367  
F-77-326

NEW YORK CITY, NY 10012

PHONE (212) 477-6243

IPS REGISTRY

F77

0731

Mr. Wilson / Mr. Savage  
Central Intelligence Agency  
Washington, D.C.

5Sept77

Dear Sirs:

A recent review of my CIA files on George DeMorchenschildt reveals I am missing 997-930. Could you please send me a copy along with a bill?

I am still waiting for a response regarding the sensitive subject of DANIEL L. CARSWELL, the high CIA official I have determined is identical with the "third" tramp who was picked-up as a suspect in the Kennedy killing. A prompt response would be appreciated in order that I may formulate my response to your denial.

Thank-you for your letter of 18 Aug 77 and the attached document. Why go to the trouble of deleting this document when the Warren Commission records contain a verbatim transcription with no deletions. By making these deletions you are only calling attention to the fact that Oswald identified himself to Ivan Ibedenov(phonetic), the Soviet Guard who happened to be on the CIA's payroll. It was your deletion of the word "himself" that slipped me off to this.

I have one question about this new version of "6-3". Dissemination was to Navy, State and FBI. Why did USSS get a copy?

signed



Oct 6 9 15 AM '77

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CIA HISTORICAL REVIEW PROGRAM

SEP 20 10 52 AM '77



## NARA IDENTIFICATION AID

AgencyName	
AgencyNumber	0
DiskNo	0
ControlNo	0
Document id number	1993.08.17.17:52:50:930015
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Agfileno	80T01357A
JFK Box #	JFK9
Vol/Folder	F74
Title	RESPONSE TO REQUESTS IN MULTIPLE LETTERS.
Tirest	N
Document Date	10/12/1977
Whofrom	
Fromrest	N
Whoto	WEBERMAN, MR.
Torest	N
Numpg	2
Originator	CIA
Daterev	08/17/93
Classify	U
Curstat	RIF
Doctype	PAPER
RC1	0
RC2	0
RC3	0
RC4	0
RC5	0
RC6	0
RC7	0
Comment	APPARENTLY A DRAFT OF A RESPONSE; NO ENCLOSURES ATTACHED
Keywords	FOIA REQUEST HIC CIA

Charles E. Savage  
FOI/PA  
CIA  
WASH. , D.C.

2 AUGUST 77

1. Reference is made to your 08 Jul 77 re; CIA traces on my book Coup D'Etat in America. I would like to obtain a copy of the purchase order for the book so I can determine which component found it of interest and how they ordered it. There at least has to be a purchase order.
2. Reference is made to your letter of 25 Jul 77. Re; DBF 25 May 1960-could you at least tell me which document it corresponds to on the Disposition Index? Re; Unidentified man - Bernard Fensterwald was shown a photo without the cropping- could I be extended the same courtesey? This fact comes from a document you supplied me with which I would be happy to send you back a xerox of upon request. Re; LYDMULLIA PRUSAKOVA - you sent me a xerox of a photo of her- could I get a glossy photo from you?
3. Plse put me on the list of requesters who will receive BANNISTER, SHAW, ED COLLINS and GARRISON material.
4. In regard to the disposition index- what I find significant is not that the word "assassination" is used but that the word "plans" and "activities" since the killing was supposed to be a relatively spontaneous thing. Thank-you for answering my enquiries about it.

Under the provisions of FOI/PA I would like to apply for all files, records, photos, fingerprints etc. of DANIEL L CARSWELL born 1938 EAST CHESTER, N. J. Imprisoned by Fidel Castro for bugging Chicom Emb / Havana Sept. 14, 1960. Released from Castro prison April 23, 1963 -identified as CIA agent in numerous press dispatches following his release.

Because of CARSWELL activities from 1963-1968 this man is destined for a place in history. I am of the opinion CARSWELL was present in Dealey Plaza in 1963 and in Memphis in 1968. This is based on comparison between photos of Carswell and the so-called "Third Tramp" who resembles Oswald to some degree and also fits the sketch of Martin Luther King's assassin drawn in Mexico by Police artist Sergio Jubert.

So far I have received very little in the way of documents I requested and have just gotten documents CIA was ready to release. Since these documents were extremely interesting I have not sued CIA for the documents which have been denied me. This will not be the case with the CARSWELL file. I plan to exhaust every legal means of obtaining this file - including a lawsuit, Yippie demonstrations to free this information etc. As far as I am concerned this is the "smoking gun" which links CIA with the JFK assassination. If you withhold this information from me you are only continuing to cover-up illegal domestic CIA activities.

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CIA HISTORICAL REVIEW PROGRAM

signed

~~SECRET~~

MEMORANDUM FOR: Donald P. Gregg  
SA/DO/O

ATTENTION: Norbert A. Shepanek

FROM: Robert A. Barteaux  
Chief, Information Processing Group

SUBJECT: House Select Committee on Assassinations  
(HSCA) Request (U)

REFERENCES: A. House Select Committee on Assassinations'  
Letter dated 19 January 1978  
B. SA/DO/O Letter dated 31 January 1978

1. (S) An intensive search of the files and indices of this Directorate has surfaced CIA information concerning James Earl Ray covering the period 1967 through 1968, which was forwarded to you on 4 January 1978 in response to OLC 77-4958 dated 11 November 1977; however, this search revealed no indication of any information concerning Ray for the year 1966.

2. (U) James Earl Ray was the Subject of OGC requests 76-5403 dated 14 October 1976 and 76-6616 dated 23 November 1976, OLC request 77-4958 dated 11 November 1977, and FOIA request 76-382 dated 27 July 1976.

3. (S) Attached are copies of DCD information pertaining to F. Lee Crisman which refers to activities during 1966-1968 and a desk card from CI Staff relating to Larry Craford. This card refers to an article in the 21 August 1966 edition of Rude Pravo (the official Czechoslovak Communist Party newspaper) entitled "Johnson and Kennedy's Murder/Death of 13 Witnesses Who Knew Too Much," in which Craford's name appears. The attached copies are the best reproductions available.

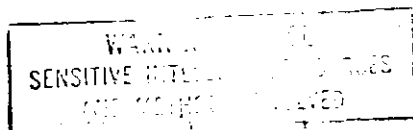
4. (S) In addition, this search revealed no indication of any information pertaining to the other individuals listed in your request for the period 1966 through 1968.

RELEASED PER P.L. 102-526 (JFK ACT)

NARA *Jay*

DATE *9/17/92*

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*3064*

## NARA IDENTIFICATION AID

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AgencyNumber	0
DiskNo	0
ControlNo	0
Document id number	1993.08.11.17:48:17:650028
Recseries	JFK
Agfileno	80T01357A
JFK Box #	JFK35
Vol/Folder	F8
Title	HSCA INTERESTS IN A MR. CARSWELL.
Tirest	N
Document Date	2/16/1978
Whofrom	BRECKINRIDGE, S.D.
Fromrest	N
Whoto	SPECIAL ASSISTANT TO THE DDO
Torest	N
Numpg	2
Originator	CIA
Daterev	08/11/93
Classify	U
Curstat	SAN
Doctype	PAPER
RC1	1
RC2	1
RC3	0
RC4	0
RC5	0
RC6	0
RC7	0
Comment	
Keywords	HSCA INQUIRY CARSWELL, MR.

INDEPENDENT  
RESEARCH  
ASSOCIATES  
POB 2091  
NY, NY 10013-2091



APPROVED FOR RELEASE  
CIA HISTORICAL REVIEW PROGRAM

~~SECRET~~

INSPECTOR GENERAL

78-321

RELEASED BY: [redacted] (JFK ACT)  
NARA JC DATE 9/17/97

16 February 1978

MEMORANDUM FOR: Special Assistant to the DDO  
(Mr. Shepanek)

Director of Security  
(Mr. Reardon)

FROM : S. D. Breckinridge  
Deputy Inspector General

SUBJECT : HSCA Interests in a Mr. Carswell

1. Pat Carpentier of OLC phoned me today to say that Mr. Blakey had stated that he had "public information" to the effect that an Agency employee named [redacted] had in some way been identified with a man of a similar name who was in Dallas on the day of President Kennedy's assassination. In a later conversation with Lyle Miller it seemed that one of the vagrants picked up by the Dallas police, and publicized later, may have been the one. We did a quick check of our Watergate and Investigation file indexes and found the name [redacted] which was the alias of one of the three TSD employees arrested in Havana in September 1960 in connection with audio operations there. They were released in April 1963.

2. The reason that OIG has files on this matter was because of allegations in connection with Watergate that James McCord had been involved in Cuban operations. The inquiry into that allegation led to this particular event.

3. The true name of the man with the alias of [redacted] The files in OIG reflect nothing about him in connection with Dallas. However, another of the three TSD men arrested in Havana [redacted] had some recollections in 1975 about CIA equipment that may have had a relationship to assassination attempts on Fidel Castro.

4. While our files suggest no tie between the [redacted] alias and someone by that name in Dallas the fact that there is some reference to a possibility of Castro assassination attempts may be pertinent to the present inquiry, although [redacted] recollections appear to have been in error.

~~SECRET~~

2

013190

~~SECRET~~

Copies of the papers in the IG files are being forwarded to SA/DDO and Office of Security, because of their respective equities in some of the information. My personal impression is that this has nothing to do with anything, but it is forwarded for their review and such future research as may seem appropriate.

/s/ S. D. Breckinridge

S. D. Breckinridge

Attachments:  
As Stated

RELEASED PER P.L. 102-526 (JFK ACT)  
NARA \_\_\_\_\_ DATE \_\_\_\_\_

SDBreckinridge:js (16 February 78)

Distribution:

- 1 - each SA/DDO (Mr. Shepanek) w/atts
- 1 - each O/Security (Mr. Reardon) w/atts
- 1 - OLC w/o atts
- ✓ 1 - IG Subject (Leader Task Force folder) w/atts
- 1 - SDB Chrono w/o atts

~~SECRET~~

INSPECTOR GENERAL

77-2226

**APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM**

OGC 77-6650

10-19-77

18 October 1977

MEMORANDUM FOR: Deputy Legislative Counsel

FROM : S. D. Breckinridge  
Acting Inspector General

SUBJECT : Siragusa Allegations

1. Forwarded herewith is a blind memorandum summarizing the results of our inquiry to date on the allegations by Charles Siragusa. As you will see we have been able to interview three persons whose names Mr. Siragusa had. We were not able to interview the fourth, Mr. Thill, who declined to meet an Agency representative at the time we tried to interview him. We will contact him on his return from Europe.

2. You may deliver the attached blind memorandum to Mr. Miller of the SSCI, or use it as a talking paper. It is requested that you not emphasize that it is a report of the Inspector General.



S. D. Breckinridge

Attachment:  
As Stated

cc: Cmdr. McMahon/  
O/DCI  
A/DDCI

~~CONFIDENTIAL~~



18 October 1977

SUBJECT: Allegation by Charles Siragusa Regarding CIA Assassination Plotting

1. Mr. Charles Siragusa, a former Bureau of Narcotics employee, recently informed Senator Edward Kennedy that he was approached by a CIA employee in 1960 or 1961, who he recalls was Mr. Vincent Thill, who sought Mr. Siragusa's assistance to recruit underworld figures for assassination purposes. Mr. Thill is alleged to have stated that one million dollars would be paid for a successful assassination. Mr. Siragusa also stated that in addition to Mr. Thill, he had contact with the following former CIA employees: Sheffield Edwards, James Angleton, John Mertz and Robert Bannerman. As related to CIA, the context of their relationship with Mr. Siragusa was not given. The Senate Select Committee on Intelligence (SSCI) was informed of Mr. Siragusa's allegation. Mr. William Miller, SSCI, suggested to Commander Bernard McMahon, Executive Assistant to the DCI, and Mr. John Waller, Inspector General (IG), that CIA investigate the allegation. The Agency has initiated an investigation; following are the results to date.

2. Mr. Thill was telephoned at his retirement home in Florida on 5 October and an appointment was requested to interview him. Mr. Thill stated that he was leaving on a European trip in three days and he could not meet with an Agency representative prior to his departure. He suggested that he be recontacted at the end of October following his return.

3. Mr. John Mertz was interviewed at his retirement home in Florida on 6 October. Mr. Mertz related the following regarding his contacts with Mr. Siragusa. In 1960 or 1961, three CIA employees were arrested in Havana, Cuba, while engaged in an intelligence audio operation directed at a third country. They were tried, convicted and sentenced to ten years in prison. Their CIA affiliation was not revealed. Mr. Mertz was tasked with devising a means to free the prisoners and return them to the United States. Mr. Angleton was Siragusa's OSS supervisor in Italy during World War II, and suggested to Mertz that he contact Siragusa. It was thought that Siragusa, because of his narcotics assignment, might have underworld contacts in the U.S. with contacts in Cuba who could be utilized to free the prisoners. Siragusa was informed, in general terms, of what was required and cooperated to the extent of putting Mertz in contact

~~CONFIDENTIAL~~~~CONFIDENTIAL~~



with several individuals who were thought to have the desired connections. The project was not successful; the CIA personnel were later freed as part of the agreement that was negotiated to free the Bay of Pigs prisoners. Mr. Mertz feels that Mr. Siragusa was cooperative and helpful; they developed a friendly relationship. Mr. Mertz states he was never associated with assassination plotting nor did he deal with Mr. Siragusa on any matters other than those discussed above.

4. Mr. Bannerman was interviewed in Florida on 7 October regarding his relationship with Mr. Siragusa. Mr. Bannerman was Deputy Director, Office of Security (OS) during the early 1960's and later Director, OS. Mr. Bannerman remembers Mr. Siragusa as an OS contact on narcotic matters, i.e., when OS, in fulfilling its investigative function, encountered a narcotics problem that office would on occasion seek Mr. Siragusa's assistance. He is not aware of any other Agency contacts with Mr. Siragusa. He was Deputy Director, OS at a time when the office director, Sheffield Edwards (deceased), and another OS employee were involved in plotting the assassination of Castro, but he states he was not informed of that activity at the time. His statement is consistent with earlier information that the Agency has on the matter.

5. Mr. Angleton was interviewed on 13 October. As stated above, he knows Mr. Siragusa from World War II days. Following the war, during the 1950's, Mr. Siragusa was assigned to Rome as the U.S. Representative on narcotic matters for Western Europe. Mr. Angleton had several official contacts with Mr. Siragusa during that period, but none since. Mr. Angleton states that he was never associated with assassination plotting.

6. From late 1960 until mid-1961, and again in early 1962, an OS employee was in contact with underworld figures regarding assassination plotting against Castro. These contacts were arranged by Mr. Robert Maheu, a private investigator. The OS employee (retired) was not mentioned by Mr. Siragusa as an Agency contact, but it was thought that he might have information regarding other attempts to contact the underworld for assassination purposes. He was interviewed on 12 October. He has heard of Mr. Siragusa, but he has never met him or talked to him. He knew Vincent Thill, but he did not know the nature of Thill's Agency assignment. He states he was involved only in the Maheu underworld contacts and he was not aware that any others were trying to establish similar contacts.

7. In sum, those interviewed who knew Mr. Siragusa dealt with him on matters unrelated to assassination plotting. None of them were aware of any contacts between Mr. Thill and Mr. Siragusa. With the exception of the former OS employee, they all stated that they were not involved in assassination matters. A search of Agency records has surfaced no information pertaining to Mr. Siragusa's allegation.

~~CONFIDENTIAL~~

8. Mr. Thill will be recontacted when he returns from abroad. A CIA record indicates that Mr. Thill received security approval to contact Mr. Siragusa in August 1962. No record has been found of the purpose of the contact, nor whether it did, in fact, occur.

- 3 -

~~CONFIDENTIAL~~

SECRET

5. (S) One Charles Siragusa, born 28 October 1913 in New York City, New York, was assigned to the OSS from 17 March 1944 to December 1945. One Charles Siragusa, probably the same person, was an agent of the U.S. Narcotics Bureau attached to the U.S. Embassy in Rome, Italy, during the early 1940's. In his capacity as narcotics agent, he cooperated with this Agency in the exchange of information.

6. (U) There is no indication that any of the other individuals listed in reference A were ever employees, agents or informants of this Agency.

Robert A. Barteaux

Attachments

IP/EIS:JE/ ]dm

DISTRIBUTION:

Orig & 1 Addressee w/att  
1 C/IPG  
1 DCD  
1 CI Staff  
1 IP/EIS

RELEASED PER P.L. 102-526 (JFK ACT)

NARA dy DATE 9/17/93



CENTRAL INTELLIGENCE AGENCY

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CIA HISTORICAL REVIEW PROGRAM

## BIOGRAPHIC DATA

5/10/67

41 82

1. SUBJECTS LAST NAME - FIRST NAME - MIDDLE NAME

STRAGUSA, CHARLES

2. DATE AND PLACE OF BIRTH

28 Oct. 1913, New York, New York

3. ALIASES

4. SEX

5. CITIZENSHIP

6. FULL NAME OF SPOUSE, DATE AND PLACE OF BIRTH, CITIZENSHIP

7. RESIDENCES (Including No., and Street, Zone R.F.D., etc.)

FROM

TO

COMPLETE ADDRESS

AUG 72 - 400 E. RANDOLPH #820  
CHICAGO, ILL 60608 - 467-1166☐ CONTINUED

8. EMPLOYMENT

FROM

TO

NAME OF EMPLOYER

COMPLETE ADDRESS

ILL CHRG INVESTIGATIONAL  
COMMISSION300 W. WASHINGTON  
CHICAGO, ILL. 60606  
.726-6765☐ CONTINUED

9. EDUCATION (High school, college, graduate work, etc.)

FROM

TO

NAME OF SCHOOL

DEGREE OR MAJOR

☐ CONTINU

10. ADDITIONAL PERTINENT INFORMATION, INCLUDING FULL NAME, CITIZENSHIP DATA ON PARENTS AND CHILDREN.

☐



## NARA IDENTIFICATION AID

Document Print Date 7/14/1993  
AgencyName  
AgencyNumber 0  
DiskNo 0  
ControlNo 0

Document id number 1993.07.14.18:23:02:280620  
Recseries JFK  
Agfileno 80T01357A  
JFK Box # JFK14  
Vol/Folder F29

Title MATERIAL REVIEWED AT CIA HEADQUARTERS BY HOUSE SELECT  
COMMITTEE ON ASS

Tirest N  
Document Date 8/16/1978  
Whofrom  
Fromrest  
Whoto  
Toreset  
Numpg 1

Originator  
Daterev  
Classify U  
Curstat RIF  
Doctype PAPER  
RC1 0  
RC2 0  
RC3 0  
RC4 0  
RC5 0  
RC6 0  
RC7 0

Comment  
Keywords HARDWAY, DAN  
HSCA

## NARA IDENTIFICATION AID

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ControlNo	0
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Agfileno	80T01357A
JFK Box #	JFK14
Vol/Folder	F29
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Tirest	N
Document Date	4/23/1963
Whofrom	INS
Fromrest	N
Whoto	CIA
Torest	N
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RC3	0
RC4	0
RC5	0
RC6	0
RC7	0
Comment	
Keywords	CARSWELL, DAN CUBA PRISONERS QUEBODEAUX

MATERIAL REVIEWED AT CIA HEADQUARTERS BY  
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME:

CARSWELL, DAN  
DOJ DOCUMENT

DCD DOCUMENT

INCLUSIVE DATES:

**CUSTODIAL UNIT/LOCATION:**

ROOM:

DELETIONS, IF ANY:

[illegible]

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CIA HISTORICAL REVIEW PROGRAM

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

## NARA IDENTIFICATION AID

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DiskNo	0
ControlNo	0
Document id number	1993.08.11.17:59:15:750028
Recseries	JFK
Agfileno	80T01357A
JFK Box #	JFK35
Vol/Folder	F8
Title	IDENTIFICATION OF WEAPONS AND EQUIPMENT ALLEGEDLY FURNISHED BY CIA FOR
Tirest	N
Document Date	8/7/1975
Whofrom	CD/OTS/SDB
Fromrest	N
Whoto	MFR
Torest	N
Numpg	1
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RC7	0
Comment	
Keywords	CASTRO, FIDEL ASSASSINATION WEAPONS ID CIA WEAPONS



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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

James McCord Involvement in Cuban Operations

FROM:

CEA

EXTENSION

1428

NO.

DATE

5 Jul 74

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

DDO

8 JUL 1974

✓

2.

3.

IG

10 July 74

✓

4. Attn: Mr. Breckinridge

10 July 74

4

5.

DFC

6.

JCR

10 July 74

JR

7.

TC L

15 July 74

✓

8.

9.

10.

W File

11.

12.

13.

14.

15.

O/Soc has turned up material on McCord's involvement and we will be getting a memo on this. Something should go forward from O/Soc to FBI correcting our earlier reports to the Bureau, per DoI instructions.

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

RELEASED PER NARA  
DATE 9/12/97

FORM 610

USE PREVIOUS EDITIONS

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~~CONFIDENTIAL~~RELEASED  
NARA

DATE

**APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM** 7 August 1975

## MEMORANDUM FOR THE RECORD

SUBJECT: Identification of Weapons and Equipment Allegedly  
Furnished by CIA For Use Against the Life of  
Fidel Castro.

1. On 6 August 1975 the undersigned examined the photographs in the book sent to Senator George McGovern by Fidel Castro. The following specific items could be identified as Agency peculiar and under OTS (then TSD) cognizance up until 1966:

- a. One open AC Delay Kit demolitions firing device with delay body and acetone ampules visible.
- b. Three additional AC Delay Kit boxes closed and contents unknown.
- c. One 24 Hour Clock Delay demolitions firing device.
- d. Two 24 Hour Clock containers with covers in place and contents unknown,
- e. Two Magnetic Clam explosive containers
- f. Eight M-1 Time Pencil chemical delay demolition firing devices.
- g. One 9 mm Welrod silenced single shot hand gun of British Origin.

2. Other identifiable silenced weapons shown are not now, nor have they ever been, items of OTS cognizance to the undersigned's knowledge.

3. None of the improvised explosive and rocket firing devices pictured are consistent with OTS training or techniques.

DC/OTS/SDB

E2 IMPDET

## NARA IDENTIFICATION AID

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AgencyNumber	0
DiskNo	0
ControlNo	0
Document id number	1993.08.11.17:54:01:810028
Recseries	JFK
Agfileno	80T01357A
JFK Box #	JFK35
Vol/Folder	F8
Title	QUESTIONABLE ACTIVITIES.
Tirest	N
Document Date	8/6/1975
Whofrom	
Fromrest	
Whoto	
Toarest	
Numpg	1
Originator	CIA
Daterev	08/11/93
Classify	U
Curstat	SAN
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RC1	1
RC2	1
RC3	0
RC4	0
RC5	0
RC6	0
RC7	0
Comment	
Keywords	CUBA ACTIVITIES CIA ACTIVITIES QUESTIONABLE ISLE OF PINES

UNCLASSIFIED  
DATE 11-11-2011  
BY 60321

RELEASED UNDER E.O. 12958 (JFK ACT)  
NARA DATE

6 August 1975

MEMORANDUM FOR THE RECORD

SUBJECT: Questionable Activities

1. After being released from the Isle of Pines, Cuba, in the summer of 1963, several debriefing sessions were held with members of CI Staff and Office of Security after my official return to duty. Of several ops, two were the subject of some discussion, since they involved efforts to obtain our release from the Isle of Pines by escape, bribes, or whatever. One effort was by a prominent lawyer in Chicago that supposedly had some influential contacts both in the US and Mexico. The CI collective opinion at the time was that "this guy took us for a ride."

2. The second effort mentioned in the trip reports was the travel to Miami by the CI case officer, John Mertz (retired), with a suitcase full of large bills to impress the local "Hoods." Specific details are difficult to recall, but in essence it seemed that with the right contacts and enough money, anything was possible in Cuba at that time (1960-1961). From the reports the "Hoods" were impressed with the amount of money, but nothing more ever happened. In any case, during our imprisonment in Cuba nothing happened to indicate anything was going on.

3. During all the conversation back and forth, "Mafia" may have been mentioned, but after ten years it is difficult to say with any accuracy if this was the case. Only a review of the files could confirm or deny this.

4. The timing of these various operations on our behalf would seem to coincide with the recent publicity about Mr. Maheu and his efforts with the Mafia. For that reason and to forestall any misconception about our mission in Cuba which was ( ) have related the facts as best as I can recall.

OTS/APB |

E2 IMPDET CL BY 586957

INDEPENDENT  
RESEARCH  
ASSOCIATES  
POB 2091  
NY, NY 10013-2091



~~S-E-C-R-E-T~~APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

JUL 1974

DATE (JFK A)

MEMORANDUM FOR: Deputy Director for Operations  
FROM: Chief, East Asia Division  
SUBJECT: James McCord Involvement in Cuban Operations  
REF: N-293/74

1. In response to reference routing sheet request for information on the possible involvement of James McCord in the rescue operation for the three TSD officers who were jailed as a result of compromise, East Asia Division has completed its investigation with the following results.

a. The name of the operation against ( )  
( ) A summary of that operation is contained in Attachment A. A similar operation against ( ) called ( ) was planned but never executed.

b. The files of both operations have been recalled from archives and searched. They contain no reference to McCord.

c. The ( ) file contained Attachment B which indicates that a further file of "sensitive non-CS record material" pertaining to ( ) exists but is not accessible to EA Division.

d. All available personnel who were associated with EA/CO at the time of the operation have been consulted with negative results.

e. Mr ( ) name appears frequently in the ( ) file as a WH officer; thus as a current member of East Asia Division, he was consulted with negative results. He said he has no memory of McCord involvement; however, it seems plausible to him that

~~S-E-C-R-E-T~~E2 IMPDET  
CL BY 006564INDEPENDENT  
RESEARCH  
ASSOCIATES  
POB 2091  
NY, NY 10013-2091

File checked  
out to IG 2/2/74

~~S-E-C-R-E-T~~

the Office of Security and TSD might have tried to work something out in terms of a rescue operation.

f. Attachment C contains a contingency plan found in the file which relates to the provision of black air transport for the three TDS detainees in the event of their release. It contains no reference to McCord and is attached for your information.

*Theodore G. Shackley*  
Theodore G. Shackley  
Chief, East Asia Division

Attachments:  
a/s

DDO/CEA/SA/CI:R. Wall:bls (ext 1047) (3 July 1974)

RELEASED \_\_\_\_\_ (JFK ACT)  
NARA \_\_\_\_\_ DATE \_\_\_\_\_

-2-  
~~S-E-C-R-E-T~~



RELEASED PER P.L. 102-526 (JFK ACT)

9/15/97 HONOLULU - CASTRO

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DATE 9/15/97 ☐ CONFIDENTIAL

☐ SECRET

ROUTING AND RECORD SHEET

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

SUBJECT: (Optional)

FROM:

Director of Technical Service

EXTENSION

2831

NO.

DATE

15 August 1975

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.	DDS&T 6E 45 Hqs.			
2.				
3.	Inspector General	20 Aug 75		
4.	SDB	21 Aug 75		
5.	MR. LEADER	22 Aug		
6.	Judy			
7.				
8.				
9.				
10.				
11.	Copy of file Castro Assassination file			
12.				
13.				
14.				
15.				

CONFIDENTIAL

Please find MIR  
by me of a  
couple of weeks  
ago, on 12.3  
subject, and  
attach and  
return to me.

Attached - check  
spelling of name  
from 21 Aug

to 5:  
DGLA has a  
divisional task force  
working on Castro  
plotting (on Sen.  
McGovern's book from  
Castro). The attached  
GTS memo does not  
show LA on disavowal.  
Could you be sure they  
know?

CONFIDENTIAL

FORM 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

INDEPENDENT  
RESEARCH  
ASSOCIATES  
POB 2091  
NY, NY 10013-2091

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S&T#3221-75

INSPECTOR GENERAL

75-3136

15 August 1975

RELEASED FROM P.L. 102-586 (JFK ACT)

DATE

MEMORANDUM FOR: Inspector General

THROUGH: Deputy Director for Science and Technology

SUBJECT: Disclosures by

1. Recently, [redacted] reported some events to me which may have relevance to assassination plots against Fidel Castro. The events relate to the time [redacted] was in a Cuban jail from September 1960 to April 1961 and shortly after his release. [redacted] were arrested when they were caught attempting to make an audio installation. [redacted] designed some years ago, but [redacted] are still OTS employees.

2. Briefly, the first part of [redacted] story is that while in prison [redacted] identified a weapon pictured in a Cuban newspaper and described as having been confiscated from would-be assassins as TSD equipment. The second part of his story is that after his release and return to duty, members of the CI Staff showed him [redacted] files tending to prove that the CI Staff had tried to negotiate with their contacts in the underworld in an attempt to buy his release. I asked [redacted] to write these matters up, which he did in the two memos attached.

3. I conducted a limited investigation of the assassination weapon story, in that I cabled some questions to [redacted] who is now [redacted] reply does not corroborate the essential point of [redacted] story. My questions and response are attached. Also, I checked with [redacted] who has a long background in the particular branch of OTS which would have been involved in the preparation of an assassination weapon. He was familiar with the weapon, but could not recollect ever obtaining one for use in Cuba, nor could anyone else in the branch. Just about the same time we obtained copies of the photographs given by Fidel Castro to Senator McGovern, ostensibly to illustrate all the ways in which the CIA had attempted to get Castro killed. [redacted] checked the

E2 IMPDET  
CL BY 187475

~~CONFIDENTIAL~~



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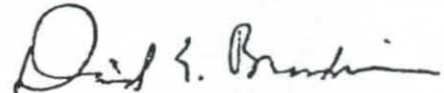
SUBJECT: Disclosures by

RELEASED PER E.O. 102-836 (JFK ACT.)  
DATE \_\_\_\_\_  
NARA

photos, and there were none which showed a modified High-Standard .22 cal pistol. His memo is also attached. Thus, I have no corroboration for ( ) story.

4. With respect to the account by ( ) of CI Staff's underworld contacts, I merely relayed the story to the present head of the CI Staff, and he promised to check it out.

5. It does not seem to me there is anything else I can or should do about these matters at this time. However, I thought it advisable to relay these stories to you in case you would wish to conduct more extensive investigations.



David S. Brandwein  
Director  
Office of Technical Service

## Enclosures:

1. Memo for Record dtd 12 Aug 75
2. Memo for Record dtd 6 Aug 75
3. Cy cable to ( ) dtd 4 Aug 75 (Staff 31722)
4. Cy cable fr ( ) dtd 5 Aug 75 (14502)
5. Memo for Record (DC/OTS/SDB) dtd 7 Aug 75

## NARA IDENTIFICATION AID

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AgencyNumber	0
DiskNo	0
ControlNo	0
Document id number	1993.08.11.18:14:23:460028
Recseries	JFK
Agfileno	80T01357A
JFK Box #	JFK35
Vol/Folder	F8
Title	OTS (LATE TSD) AND JIM MCCORD'S CUBAN ACTIVITIES.
Tirest	N
Document Date	7/3/1974
Whofrom	SDB
Fromrest	N
Whoto	MFF
Toarest	N
Numpg	1
Originator	CIA
Daterev	08/11/93
Classify	U
Curstat	SAN
Doctype	PAPER
RC1	0
RC2	1
RC3	0
RC4	0
RC5	0
RC6	0
RC7	0
Comment	
Keywords	MCCORD, JIM CUBA ACTIVITIES OTS

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3 July '74

MEMO FOR FILE

SUBJECT C : OTS (late TSD) and Jim McCord's Cuban Activities

1. ( ) phoned to say that one of the fellows in jail is still around, and after he got out he inquired around and got no indication that McCord was ever involved. None of the other OTS people have any recollection of McCord's involvement.

2. I said that I was sure that the man who was rolled up might not have any idea of McCord's involvement, if indeed he was involved. If McCord's involvement was merely headquarters planning and no releasing operation was ever undertaken his role might never surface. However, we had been told that planning did involve TSD people at the time, along with Security. For instance, I knew that the Security man with TSD at the time had a job of hand-holding with the families of the three men; there may be some TSD record of that which would lead to someone who would know.

3. ( ) was pulled out of a staff meeting to talk to me and said he would call back later.

SDB

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NARA \_\_\_\_\_ DATE \_\_\_\_\_

## NARA IDENTIFICATION AID

AgencyName	
AgencyNumber	0
DiskNo	0
ControlNo	0
Document id number	1993.08.11.18:17:58:620028
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Agfileno	80T01357A
JFK Box #	JFK35
Vol/Folder	F8
Title	REPORTED INVOLVEMENT OF JAMES MCCORD IN CUBAN OPERATIONS WHILE AN AGEN
Tirest	N
Document Date	6/28/1974
Whofrom	BRECKINRIDGE, S.D.
Fromrest	N
Whoto	DCI
Toarest	N
Numpg	3
Originator	CIA
Daterev	08/11/93
Classify	U
Curstat	RIF
Doctype	PAPER
RC1	0
RC2	0
RC3	0
RC4	0
RC5	0
RC6	0
RC7	0
Comment	
Keywords	MCCORD, JAMES CUBA OPS CIA EMPLOYEE

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## ROUTING AND RECORD SHEET

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

FROM:

Acting Inspector General

EXTENSION

5527

NO.

DATE

28 June 1974

Executive Registry

74-406511

TO: (Officer designation, room number, and building)

DATE

RECEIVED

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OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

DCI

6/28 6/28

mc/big

2.

3.

IG

4.

OLC (cy &amp; OLC m 6/28)

5.

OGE (cy &amp; OGC 6/29)

6.

DFC

7.

SDB

29 June

8.

~~DCI~~

29 June

1974

9.

TCL

1 July 74

10.

SDB

11.

12.

13.

14.

15.

John Warner and George Cary feel that this should not be reported to the Senate Watergate Committee under present circumstances.

Find the facts, but rapidly, but let's not talk until we know what we are talking about. (or give up on having further details)

WFC

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CIA HISTORICAL REVIEW PROGRAM

74-4065

Notes by DCS  
6/28/74

28 June 1974

MEMORANDUM FOR: Director of Central Intelligence

SUBJECT : Reported Involvement of James McCord in  
Cuban Operations While an Agency Employee

1. In a recent review of James McCord's service records, information has been revealed indicating that he was involved in Cuban operations, contrary to earlier reports by this Agency to the various investigating authorities. Aspects of this are still uncertain and we are attempting to clarify the matter; this report is being made before the question is likely to be fully resolved in view of the fact the Senate Select Committee is scheduled to end its operations 30 June.

2. On 7 June an employee of this Agency reported that he had been informed that the Department of Justice was exploring the theory that James McCord never left CIA employment, based on an analysis of McCord's Federal service which had led to the conclusion that he was not qualified for retirement. In the process of checking McCord's record the following statement by McCord was found in his application for retirement under CIARDS:

"During the latter part of 1955 - 1962 period, the writer was case officer for three agents for DD/P whose task was to gain entry to prisons in Cuba and obtain data and photographs concerning their layout and operation. These were prisons where three Agency staffers were being held. Two of the agents successfully gained entry into such prisons and returned to the U.S. with data acquired; the third acquired additional data from a foreign embassy in Cuba of interest and relevance...."

The transcript of a meeting of the CIA Retirement Board on 11 June 1970 shows McCord being credited with being "an actual case officer for Cuban agents - for 24 months," from 1960 to 1962. The minutes of the meeting summarized the point with less detail.

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NARA

DATE

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2 IMPDET CL BY 013190

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3. Despite the above records, the Office of Security has reservations about the actual extent of McCord's involvement in Cuban operations, feeling that it was most likely limited to headquarters planning. Whether it was a planning role or active operations it does seem that there was some involvement in "Cuban matters," contrary to the statement in the attached memorandum of 21 June 1972, copies of which have been distributed to the various investigative authorities.

4. An intensive review is being made of records and the memories of persons who may have some knowledge of the period, but a definitive statement is not expected for some days yet, until after the termination of the Senate Select Committee. The findings may only result in an innocuous rewording of the original statement, to the effect that McCord did have a headquarters planning responsibility for certain Cuban operations. It may require a more positively phrased acknowledgement of his direct involvement in operations, handling agents targetted against Cuba. While this may prove to have no relation to Watergate, if reported after the termination of the Senate Select Committee the delay may be interpreted as some sign of bad faith on the part of the Agency. In this sense only, at this time, it is suggested that you may wish to consider reporting the recent development of the question to members of the Senate Select Committee Staff before it ceases its operations.

*S. D. Breckinridge*  
S. D. Breckinridge  
Acting Inspector General

Attachment: A/S

cc: DDM&S  
OGC  
OLC  
Dir/Security

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NARA DATE

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~~S-E-C-R-E-T~~

MEMORANDUM FOR: Deputy Director for Operations  
 FROM: Chief, East Asia Division  
 SUBJECT: James McCord Involvement in Cuban Operations  
 REF: N-293/74

## Distribution:

2-DDO (w/atts)  
 1-ADDO (w/atts)  
 1-CEA (w/atts)  
 1-DCEA (w/o atts)  
 1-CEA/OPS (w/o atts)  
 1-EA/SA/CI (w/atts)  
 1-CWH (w/atts)

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 CIA HISTORICAL REVIEW PROGRAM

*JCR R- Requirement placed on O/S Fred Evans -  
 no affidavits, source*  
 Bob Wall says that C/Sec is on the list

of those who can call for the attached file. As it is  
 their search, and they were involved (with TSD) he suggests  
 that they be the ones to ask for the file.

SDB

2 July 1974

Wall asks that he not be credited  
 as the source of this.

RELEASED UNDER E.O. 13526 (JFK ACT)  
 NARA \_\_\_\_\_ DATE \_\_\_\_\_

~~S-E-C-R-E-T~~

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## NARA IDENTIFICATION AID

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Document Date	9/20/1966
Whofrom	WH/RMO
Fromrest	N
Whoto	
Tocest	
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Doctype	PAPER
RC1	1
RC2	0
RC3	0
RC4	0
RC5	0
RC6	0
RC7	0
Comment	
Keywords	SENSITIVE MATERIAL NON CS

1966

MEMORANDUM RE (

record

There is a folder of sensitive non-CS/ material pertaining to this operation, retired under Black Tape wrapping, Job #57-86/78, restricted to Offices of DCI, DDCI, DEP, C/WH, C/WH/PL, C/WH/C, C/CI, C/TSD, Director of Security and General Counsel. China Operations is not cited as an originator, addressee, or info recipient of any of this sensitive material.

WH/RMO

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RELEASED BY 100-526 (JFK ACT)  
NARA DATE \_\_\_\_\_

~~SECRET~~

V. J. Lau  
7384

## NARA IDENTIFICATION AID

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AgencyNumber	0
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ControlNo	0
Document id number	1993.08.11.17:52:17:680028
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Title	QUESTIONABLE ACTIVITIES.
Tirest	N
Document Date	8/12/1975
Whofrom	
Fromrest	
Whoto	
Toarest	
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Originator	CIA
Daterev	08/11/93
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Curstat	SAN
Doctype	PAPER
RC1	1
RC2	0
RC3	0
RC4	0
RC5	0
RC6	0
RC7	0
Comment	
Keywords	CUBA ACTIVITIES CIA ACTIVITIES QUESTIONABLE

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FOR 2091

3-2091

RELEASED PER P.L. 102-538 (JFK ACT)  
NARA \_\_\_\_\_ DATE \_\_\_\_\_

12 August 1975

MEMORANDUM FOR THE RECORD

SUBJECT: Questionable Activities

1. During the period September 1960 through April 1963, while a prisoner of Cuban G-2 at the Isle of Pines, there were occasional newspapers and magazines that were smuggled into the prison that headlined stories about alleged CIA assassination teams that had been landed in Cuba, and how the Cuban G-2, through its superior intelligence, had apprehended these teams, seized their equipment, shot the leaders of the group, and sent the rest of the team to jail for long prison terms.

2. One of these reports had particular significance for myself and the two other Agency employees who were at that time being held at the Isle of Pines. An article in the Cuban Army Magazine "Verde Oliva" was being distributed through the prison by the local authorities. This was an unusual happening since no books, newspapers, or other reading material was permitted to the prisoners. In any case, the magazine featured the story of a group of 8 to 12 men that had been apprehended by the Cuban G-2 after landing on the north coast of Cuba in a rubber boat. The group's mission, according to the article, was to assassinate Fidel. At first glance this was not unusual since every one landing on the coast was usually charged with this. The thing which made this particular effort stand out in my mind was the detailed interview of the leader of the group, his confession, and the equipment that was captured with the group. The weapons were U.S. military hardware - Springfield rifles with spotting scopes, I.R. sniperscopes, ammunition, first aid kits, etc., plus the modified hi-standard .22 cal silenced pistol. Among our group was one engineer who had an intimate knowledge of special weapons produced for the Agency and there was no doubt in his mind that the hi-standard .22 was Agency equipment. Years later I had the opportunity to handle similar equipment and this confirmed in my mind that what I saw in Cuba was the same equipment.

OTS/APB

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~~C-O-N-F-I-D-E-N-T-I-A-L~~

COUNTRY Cuba  
SUBJECT US Citizens in Circular #1, Isle of Pines Prison, as of 24 Dec 62  
REPORT NO. 00-4(3) 3, 251, 678  
DATE DISTR.  
NO. PAGES 3  
REFERENCES  
DATE OF INFO. 24 Dec 62  
PLACE & DATE ACQ. Isle of Pines Prison/24 Dec 62

THIS IS UNEVALUATED INFORMATION

SOURCE: Cuban national, A 13' 312 704, age 29.

Former owner of a tourist commission at Havana Riviera Hotel for three years, source served a prison term at Isle of Pines for being anti-Castro. Released after 23 months on 24 Dec 62 with the 2506 Brigade prisoners. Source studied three years of Law at Villanueva University in Havana. He speaks English fluently, appears to be very pro-US. One of a series of reports from this source.

[This report was developed by an Air Force representative assigned to the office of collection.]

- The following US citizens were in Circular #1, Isle of Pines Prison, as of 24 Dec 62

a. Robert Jean Gentile, age 40-50, 6'2", 150 lbs, brown eyes and hair, divorced; home address: 13917 Kelso Ave, Cleveland, Ohio. He was caught in the Copacabana Hotel, Miramar, Havana, in December 1960 for being a counterrevolutionary. He allegedly belonged to a secret anti-Castro movement. He was supposed to have helped in an uprising in the Escambray Mountains in early 1960. He is serving a 15-year prison term. He is in urgent need of medical care, has a stomach ulcer, and is losing weight daily. He has lost 70 lbs since he has been in prison. I saw him before I left. He is nothing but skin and bones.

b. Eustace Dunbrunt, age 35-40, 6'0", 185 lbs, dark brown eyes and hair; married; home address: 3915 Decfield Blvd, Baltimore, Md. He was caught on north coast of Cuba because of counterrevolutionary activities in 1961 traveling in a yacht with seven or eight other Americans. He is serving a 15 to 20-year prison term. He has lost some weight but otherwise is doing fine. I saw him and talked to him before I left.

c. Peter Lombton, age 24, 5'10", 175 lbs, dirty blond hair, brown eyes; single; home address: Nassau, Bahamas. His father is an American residing in the Bahamas; his mother is English. He was an airplane pilot and water skiing and skin diving instructor in the Bahamas. He was caught in the Pinar del Rio Mountains, in the summer of 1959 fighting with a group of anti-Castro guerrillas. He is not a very intelligent boy and keeps to himself. Walks with a limp caused by an airplane accident.

~~C-O-N-F-I-D-E-N-T-I-A-L~~

8736

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

STATE ARMY NAVY AIR FBI AEC

INFORMATION REPORT INFORMATION REPORT

INDEPENDENT  
RESEARCH  
ASSOCIATES

NO DISSEM ABROAD

NO FOREIGN DISSEM

RELEASED PER PL - 102-526 (JFK ACT) DATE 9-1-93

NY, NY 10013 2091

3. James Lee: DOB: 30-02, 5'2", 175 lbs., brown eyes, black hair; born outside of USA; #1, Portland, Maine, North Portland. He was the original person caught with Kaminsky mentioned above. He also kept to himself. His health is fair. He is also serving a 15-20 year term.

1. Reynolds, William, 41 years old, 5'9", 150 lbs, dirty blond hair, blue eyes; high school graduate; home address unknown. He is very friendly, wife, played chess all the time, stays with the US group. He was one of the 30 or caught in the yacht with the US citizens on the north coast of Cuba with Durrant. He is serving a 15- to 20-year prison term for espionage/blend activities.

3. Richard (Ivan), b. 1-30, 1915, 155 lbs., light brown hair, blue eyes, former war veteran, a Southerner, high school education. He was dining in the yacht with Danbrant, who was allegedly seen by the Port of New York inspectors. He worked in a New York restaurant before being arrested.

-END-



[illegible][illegible][illegible]

4. Dr. Barnwell, 35-40, 5'10", 160 lbs, black hair, eyes brown, address unknown. He was arrested early in 1961 in a small town on the north coast of Cuba with 15 other individuals. He was sentenced to a 15-year term for counterrevolutionary activities. He was released on assignment of a lab in the US. He did not like the conditions of the lab and went to Mexico. He is in the United States.

Mr. James Baker, 30-1-10, 175 St. Louis Ave., St. Louis, Mo. 63103. He is in fair health, born 1-1-1918, leaving a 15- to 20-year record of being a professional gambler and card player. His best card game was a "punch."

[illegible]

6 July 1972

RELEASED PER P.L. 102-826 (JFK ACT)  
NARA BF DATE 9-14-93

16 34, Tal

MEMORANDUM FOR: The Acting Director  
Federal Bureau of InvestigationSUBJECT : Information Provided the Federal Bureau  
of Investigation Regarding the Watergate  
Incident

1. As a result of our conversation of 5 July, I would like to summarize the information which has been provided to you by the Agency in memorandum form (attention Mr. Arnold Parham) since the first series of memoranda on the subject beginning 20 June.

2. On 20 June separate memorandums were sent to you concerning Messrs. Frank Anthony Sturgis, Eugenio Rolando Martinez Careaga, Bernard L. Barker and Virgilio Gonzales. The papers detailed available information on the subjects. We said that Mr. Frank Anthony Sturgis had never been recruited by the Agency, that he was a soldier of fortune but that he had been associated with an Agency contact, Mr. Eugenio Rolando Martinez Careaga, since the early sixties. Their relationship was built on a mutual interest in Cuban exile activities. Mr. Martinez was recruited in January 1961 and has performed a variety of tasks for the Agency on Cuban matters up until June of this year. He has been on a \$100.00 a month retainer since 1969. Mr. Martinez is a business associate of Mr. Bernard Barker in a real-estate firm in Miami. Mr. Barker was a regular contact of the Federal Bureau of Investigation in Cuba when turned over to the Agency in mid-1959. He was used as a source of information in Cuba until evacuated in early 1960. He was hired by the Agency in 1960 for work among exile groups and was terminated by the Agency on 31 July 1966. No Agency contact has been maintained with him since that date. A thorough investigation of our files at Headquarters and by our Station in Miami has failed to turn up any information regarding Mr. Gonzales' connection with any Agency personnel or Agency-sponsored activities.

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES  
AND METHODS INVOLVED

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EXEMPT FROM AUTOMATIC DECLASSIFICATION  
OF E. O. 11652, EXCEPT WHERE SHOWN  
OTHERWISE (1), (2), (3) or (4) (b)(1) and (b)(7)(D)

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POB 2091  
NY, NY 10013-2091



3. In two memoranda on 21 June we informed you of our relationship with the Robert R. Mullen Company and the General Foods Corporation. The utilization of the Robert R. Mullen Company dates back to June 1963. Mr. Mullen has provided certain sensitive cover support overseas for Agency employees. In addition, Mr. Mullen was involved in the formation of the Cuban Freedom Committee -- an activity terminated several years ago. As of 1 May 1970 Mr. Everette Howard Hunt, who had just retired from the Agency, became a legitimate employee of Mr. Mullen. In July 1971 Mr. Hunt informed the Agency he had been assigned to the White House Staff but continued to devote part of his time to the Mullen Company. [

They have not been informed of our use of the Robert R. Mullen Company. Also on 21 June, in response to a verbal request of 20 June, we informed you that a check of our records disclosed no record of Agency involvement with the Association of National Advertisers or the words "CIF".

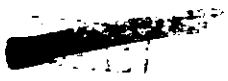
4. In a separate memorandum on 21 June we advised you that a review of the duties and assignments of Mr. James McCord provided no indication that he was involved in Cuban matters and that he was not assigned to the Bay of Pigs operation. We stated, however, that he might have developed personal acquaintances which are not recorded in official personnel and security records. We have no information regarding Mr. McCord's activities with Cuban exiles since his retirement. We indicated in the same memorandum that as an Agency employee, Mr. Hunt was involved in operational activities relating to Latin American countries and was known to have had some ties to Mr. Barker. In a separate memorandum of 27 June regarding Mr. Hunt, we informed you about the issuance of the alias, Edward V. Hamilton, to Mr. Hunt on 30 September 1960. This alias was subsequently used by Mr. Hunt for several drivers licenses. We provided additional information on this subject in a memorandum of 5 July and also reported that there is no information in our files to the effect that Mr. Hunt was issued a Social Security Card or Insurance Policy bearing the name Edward J. or Edward Joseph Hamilton.

5. Further, a memorandum was sent to you on 27 June regarding peripheral Agency contact with an ex-employee of Mr. James McCord, one Mr. Juan Rigoberto Ruiz Villegas. Mr. Ruiz was used by this Agency as a translator during the period June 1969 to June 1971. He has had no affiliation with the Agency since that time other than a personal relationship with a current Agency employee. One additional memorandum was provided you on 5 July regarding a Mr. Ross Ward Lambert who worked for the Agency as a Contract Employee from January 1965 until his retirement on 9 August 1971. Our Office of Personnel referred Mr. Lambert to McCord Associates for employment upon retirement. He submitted a formal application but decided to accept employment elsewhere.

6. In addition to the above cited memoranda and several lesser items of information provided telephonically to Mr. Arnold L. Parham of your Alexandria office, the Director of Central Intelligence informed you orally on 27 June regarding information available to us on Mr. Manuel Ogarrio Daguerre, a Mexican national who has offices located in the same building as the Banco Internacional of Mexico City. In short, Mr. Manuel Ogarrio Daguerre has not had any operational contacts with this Agency. On 28 June the Director of Central Intelligence also informed you orally regarding our information concerning Mr. Kenneth Harry Dahlberg. The last recorded contact of the Agency with Mr. Dahlberg was in May 1961.

7. Our Office of Security is in frequent contact with members of your staff in connection with the investigations you are conducting. The above information is for your use only and should not be disseminated outside your Bureau.

Vernon A. Walters :  
Lieutenant General U.S.A.  
Acting Director



~~SECRET~~  
EYES ONLY

Employee from 8 November 1949 until his retirement on 30 April 1970, when he commenced private employment with Robert R. Mullen and Company, a firm which has been utilized by the Agency for cover purposes. A news article of July 1971 indicated that Mr. Hunt joined the White House Staff as a Consultant to President Nixon preparatory to the President's visit to the Peoples Republic of China. Much of the recent publicity in the case has focused on Mr. Hunt, who was interviewed by the Federal Bureau of Investigation on 17 June 1972. He admitted that he had written a check to Mr. McCord but invoked his Constitutional rights on all other questions.

On the White House issue, previous reference was made to the employment of Mr. James W. McCord by the Committee for the Re-election of President Nixon.

D. CURRENT AGENCY STAFF EMPLOYEES

1. James Corbin Fitchett

James Corbin Fitchett entered on duty with the Agency in early 1952, and is currently a GS-13, Security Officer. His wife, Kathryn Fitchett, is also an Office of Security employee. Scheduled to retire from the Agency on 30 June 1972, Mr. Fitchett made it known to Mr. McCord in May 1972, that he would be available to work with the Committee for the Re-election of President Nixon, and he was offered a position as a paid Security Officer. Mr. McCord initially wanted to utilize him as of 15 June 1972, but Mr. Fitchett requested a polygraph interview to substantiate his claim that he was not involved in the Watergate incident. Polygraph testing on 20 June 1972, was completely favorable.

2. Ralph Orlando True

Ralph Orlando True entered on duty with the Agency on 1 December 1950, and is currently a GS-15, Security Officer. Scheduled to retire from the Agency on

~~SECRET~~  
EYES ONLY

~~EYES ONLY~~

30 June 1972, Mr. True planned on assuming a position with McCord Associates or an affiliate security unit. It has been established that Mr. True was in Mr. McCord's office at the Committee for the Re-election of President Nixon on 16 June 1972, the day before the Watergate incident. Mr. True denies any direct involvement in the case.

3. [ ]

[ ] entered on duty with the Agency in mid-1952, and is currently a GS-14, Operations Officer assigned to WH Division/DDP. He has been acquainted with Mr. Everette Howard Hunt, Jr., through the years, and he developed an acquaintance with Mr. James W. McCord, Jr., [ ]

[ ] association with Mr. McCord developed through his interest in a young Chilean protege, Juan Rigoberto RUIZ Villegas, [ ]

[ ]

4. Harry Thayer Mahoney

Harry Thayer Mahoney entered on duty with the Agency on 30 March 1951, and is currently a GS-14, Operations Officer assigned to WH Division/DDP. Scheduled to retire from the Agency on 30 June 1972, Mr. Mahoney, a former polygraph examiner in the Office of Security, is acquainted with Messrs. Ralph O. True and Everette Howard Hunt, Jr. The Office of Personnel Outplacement Assistance Branch referred Mr. Mahoney to Mr. McCord and he was interviewed for a position at his offices for the Committee for the Re-election of President Nixon, or or about 10 May 1972. Mr. Mahoney was offered a position with McCord Associates.

~~EYES ONLY~~

A



EYES ONLY

McCord Associates has an approved job resume, but Mr. Mahoney has made no decision on taking the McCord offer.

E. FORMER AGENCY STAFF EMPLOYEES

1. Therese Mae Shea

Mrs. Therese Mac Shea served as a GS-07, Staff Employee of the Agency from 15 June 1948 until her resignation from maternity leave on 20 April 1956. Her husband, William Francis Shea, was also with the Agency until February 1971. Mrs. Shea has been working as a secretary to Mr. James W. McCord at McCord Associates in Rockville, Maryland, and she quite naturally has extensive knowledge of Agency contacts with the private investigative firm. She knows [ ] and is aware of his ties with Juan Rigoberto RUIZ Villegas.

2. Dr. Edward Mansfield Gunn

Dr. Edward M. Gunn served with the Agency from 13 June 1955 until 31 May 1971, and he was a GS-17, Deputy Director of Medical Services, at the time of his retirement. Dr. Gunn was interviewed by an Office of Security representative on 19 June 1972, and discussed in some detail his involvement with the Institute for Protection and Safety Studies, Incorporated, which is affiliated with McCord Associates and occupies space in the same offices. Dr. Gunn last had direct personal contact with Mr. McCord on 21 April 1972, and he denies having any knowledge of the Watergate incident.

3. Dr. Jacob Victor Golder

Dr. Jacob V. Golder, a former OSS employee, served with the Agency from 3 January 1955 until 16 April 1971, and he was a GS-15, Chief of Psychological Services Staff/Office of Medical Services, at the time of

EYES ONLY

~~SECRET~~  
5

EYES ONLY

his retirement. He is still being utilized by the Agency on a contract basis at the SECRET level. Dr. Golder has not yet been interviewed (as of 23 June 1972) but indications are that his ties to Mr. McCord are similar to those of Dr. Gunn mainly through his participation as a Consultant-Instructor at the Institute for Protection and Safety Studies, Incorporated.

4. William Francis Shea

William F. Shea served with the Agency from July 1951 until February 1971, and was a GS-14, Intelligence Officer with the Office of Strategic Research, DDI, at the time of his resignation. [

] As previously indicated, his wife, Therese Mae Shea, works as a secretary at McCord Associates. The Office of Personnel referred Mr. Shea to McCord Associates in 1971, and Dr. Edward M. Gunn indicated that Mr. Shea is affiliated with the Institute for Protection and Safety Studies, Inc.

5. Walter Edward Brayden

Walter Edward Brayden served with the Agency from 2 February 1948 until 31 October 1969, and was a GS-13, Intelligence Officer, assigned to [DDP, at the time of his retirement. Mr. Brayden was interviewed by an Office of Security representative on 20 June 1972, when he indicated that he has been employed by McCord Associates in minor security duties during the last few months. In April 1972, he served as a guard for Mrs. Martha Mitchell on a trip to Chicago, and he expected to work on a security survey of the Hotel Fontainebleau in Miami in late June 1972.

EYES ONLY

EYES ONLY

6. George Theodore Stanton

George Theodore Stanton served with the Agency from 4 August 1947 to 8 January 1972, and was a GS-14, Operations Officer, assigned to the Counter Intelligence Staff/DDP, at the time of his retirement. Dr. Edward M. Gunn indicated that Mr. Stanton has been serving as a Consultant to the Institute for Protection of Safety Studies, Incorporated.

7. Louis Edgar Sherrard

Louis Edgar Sherrard served with the Agency from 2 July 1952 until 31 January 1969, when he resigned. At the time of his resignation, he was a GS-13, Security Officer assigned to the Security Research Staff. Mr. Sherrard's employment background centers on industrial and physical security, and he resigned from the Agency with the stated intention of taking a position with Bestline Products, Incorporated, of San Jose, California. There have been recent "rumors" that Mr. Sherrard is in some way affiliated with McCord Associates, but there are no specifics on this.

8. Ross Ward Lambert

Ross Ward Lambert, a former OSS employee, served with the Agency from 11 January 1965 to 9 August 1971, and was a GS-13, Contract Employee assigned to the Special Operations Division/DDP, at the time of his resignation. Mr. Lambert served [

] The Office of Personnel referred Mr. Lambert to McCord Associates but he took a job elsewhere.

EYES ONLY

~~SECRET~~

EYES ONLY

9. James Louis Baker

James Louis Baker served with the Agency from 2 July 1952 until 24 June 1972, when his contract was allowed to expire. Mr. Baker, a GS-12, Operations Officer assigned to [

[ Subject was referred to McCord Associates by the Office of Personnel, but he acquired a position with the Bureau of Narcotics and Dangerous Drugs, to be effective as of 26 June 1972. His application may possibly be on file at McCord Associates.

F. OTHER CIA CONNECTIONS1. Robert Foster Bennett

Robert Foster Bennett, son of U. S. Senator Wallace Bennett of Utah, is Director and Executive Vice-President of Robert R. Mullen and Company, which has been utilized by the Agency for commercial cover purposes. Mr. Bennett has been interviewed by members of the news media because of intense interest in Mr. Everette Howard Hunt, Jr., a former Agency Staff Employee working for the same firm. [ Approval was issued on 19 March 1971 for Mr. Bennett's use [

[ The Executive Director-Comptroller and the Director of Central Intelligence were advised at the time of the approval.

EYES ONLY

8

~~SECRET~~



EYES ONLY

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] Approval was issued on 19 March 1971 for Mr. Bennett's use [

] The Executive Director-Comptroller and the Director of Central Intelligence were advised at the time of the approval.

EYES ONLY

8

~~SECRET~~

# Memorandum

TO : Assistant Attorney General  
CRIMINAL DIVISION  
ATTN: Mr. Robert L. Yeuch  
FROM : Director, FBI (62-109060)

DATE: April 6, 1978

SUBJECT: ASSASSINATION OF PRESIDENT  
JOHN FITZGERALD KENNEDY  
NOVEMBER 22, 1963  
DALLAS, TEXAS  
MISCELLANEOUS - INFORMATION CONCERNING

Reference is made to \_\_\_\_\_ memorandum dated \_\_\_\_\_  
(your file \_\_\_\_\_).

There is enclosed one copy of the report of Special Agent \_\_\_\_\_ an LHM  
dated March 20, 1978 at Washington, D.C.

A. ☐ This covers the preliminary investigation and no further action concerning  
a full investigation will be taken by this Bureau unless the Department so directs.

B. ☐ The investigation is continuing and you will be furnished copies of  
reports as they are received.

C. ☐ The investigation requested by you has now been completed. Unless  
advised to the contrary no further inquiries will be made by this Bureau.

D. ☐ Pursuant to instructions issued by the Department, no investigation will  
be conducted in this matter unless specifically directed by the Department.

E. ☐ Please advise whether you desire any further investigation.

F. ☐ This is submitted for your information and you will be advised of further  
developments.

G. ☒ This is submitted for your information and no further investigation will  
be conducted unless specifically requested by the Department.

H. ☐ This covers the receipt of a complaint and no further action will be  
taken by this Bureau unless the Department so directs.

Enc. (1)

NOTE:

DJC/dhp

Another  
Govt.  
Agency.

Doc # 33

FBI/DOJ

~~SECRET~~

b7c  
FBI

[REDACTED]

b2  
FBI

[REDACTED] ~~(S)~~

As the Department may recall, the FBI has conducted previous investigation to identify the three subjects in custody of the Dallas Police Department on November 22, 1963. As late as April 21, 1975, the FBI reported to the Commission on CIA Activities Within the United States that extensive photographic examination caused the FBI to conclude "...that neither E. Howard Hunt nor Frank Sturgis appear as any of the three 'derelicts' arrested in Dallas, Texas. . ."

-3- ~~SECRET~~



**BIOGRAPHICAL DATA FORM**  
**APPROVED FOR RELEASE 1993**  
**CIA HISTORICAL REVIEW PROGRAM**

10 OCT 1957

INV 43872

1. Name of Subject: CHRIST David Lamar  
 2. Aliases: \_\_\_\_\_  
 3. Date of Birth: 20 Jan 1918 4. Place of Birth: Tamaqua, Pennsylvania  
 5. Race: \_\_\_\_\_ 6. Sex: M 7. Citizenship: USA

8. Places of Residence, including Street and Number: (Past 15 years should be covered)

From	To	Address
Feb 1950	Present	R.D. #2, Mountain Top, Pa.
Feb 1948	Feb 1950	422 Windcrest, State College, Pa.
Jun 1946	Feb 1948	620 Arlington St., Tamaqua, Pa.
Oct 1942	Jun 1946	Military Service
1939	1942	207 Lehigh St., Tamaqua, Pa.
1926	1939	104 Lehigh St., Tamaqua, Pa.

NOV 1957  
 8 2. NO RECORD

9. Places of Employment: (Past 15 years should be covered)

From	To	Organization	Address
1 Feb 1950	Present	Pennsylvania State College Extension, 75 E. Union St., Wilkes-Barre, Pa.	
Sep 1946	Feb 1950	Pennsylvania State College, 1 State College, Pa.	STUDENT
Jun 1946	Feb 1948	Atlas Powder Company, Reynolds, Pa.	
Oct 1942	May 1946	U. S. Army Air Force	
1937	Oct 1942	Atlas Powder Company, Reynolds, Pa.	
1935	1937	Allison's Esso Service, Tamaqua, Pa.; and Atlas Powder Company, Reynolds, Pa.; and Tamaqua Manufacturing Co. Tamaqua, Pa.; and A & P Tea Co., Tamaqua, Pa.	

10. Education:

Tamaqua High School, Tamaqua, Pa., Sep 1931-Jun 1935; GRADUATE  
 Pennsylvania State College, State College, Pa.; Sep 1946-Feb 1950; DEGREE: B.S.

11. Additional Pertinent Information:

TRAVEL: Oahu, Hawaiian Islands, Jun 1945-Aug 1945; Military Service; Around Manila, Luzon, Philippine Islands; Aug 1945-Oct 1945; Kanova, Japan/ Oct 1945-Apr 1946; Military Service  
 MILITARY: U. S. Army Air Force; Oct 1942-May 1946; SN: O-877943  
 SPOUSE: Wilma Margaret Christ; NEE Zimmerman; WED: 19 Aug 1944, New Haven, Conn.; FORMER ADD: Route #2, Wausau, Wisconsin; PRES ADD: R.D. 2, Mountain Top, Pa.; DOB: 1 Jul 1921, Wausau, Wisconsin  
 CHILDREN: Thomas Warren Christ; AGE: 5; ADD: R.D. #2, Mountain Top, Pa.; CITI: USA  
 Elaine Margaret Christ; AGE: 3; ADD: R.D. #2, Mountain Top, Pa.; CITI: USA  
 FATHER: David Albert Christ; DECEASED; 15 Mar 1950; LAST ADD: 620 Arlington St., Tamaqua, Pa.; DOB: 14 Feb 1898, Ashland, Pa.;  
 MOTHER: Mildred Lenore Christ NEE Nahf; ADD: 620 Arlington St., Tamaqua, Pa.; DOB: 14 Aug 1898, Tamaqua, Pa.

# Memorandum

**SECRET**

TO : Assistant Attorney General  
CRIMINAL DIVISION  
ATTN: Mr. Robert L. Yeuch  
FROM : Director, FBI (62-109060)

DATE: April 6, 1978

SUBJECT: ASSASSINATION OF PRESIDENT  
JOHN FITZGERALD KENNEDY  
NOVEMBER 22, 1963  
DALLAS, TEXAS  
MISCELLANEOUS - INFORMATION CONCERNING

Classified by SP6BJA/6CL  
Declassify on: OADR 7/19/84  
#214326

Reference is made to \_\_\_\_\_ memorandum dated \_\_\_\_\_  
(your file \_\_\_\_\_).

There is enclosed one copy of the report of Special Agent \_\_\_\_\_  
dated March 20, 1978 at Washington, D.C.

A. ☐ This covers the preliminary investigation and no further action concerning  
a full investigation will be taken by this Bureau unless the Department so directs.

B. ☐ The investigation is continuing and you will be furnished copies of  
reports as they are received.

C. ☐ The investigation requested by you has now been completed. Unless  
advised to the contrary no further inquiries will be made by this Bureau.

D. ☐ Pursuant to instructions issued by the Department, no investigation will  
be conducted in this matter unless specifically directed by the Department.

E. ☐ Please advise whether you desire any further investigation.

SEE REVERSE  
SIDE FOR

CLASSIFICATION  
ACTION

F. ☐ This is submitted for your information and you will be advised of further  
developments.

G. ☒ This is submitted for your information and no further investigation will  
be conducted unless specifically requested by the Department.

H. ☐ This covers the receipt of a complaint and no further action will be  
taken by this Bureau unless the Department so directs.

- Enc. (1)

NOTE: A review of Bureau file 64-47305 discloses that DANIEL  
L. CARSWELL was referred to in file captioned, "Repatriation  
of American Citizens, Havana, Cuba, January 3, 1963, Internal  
Security - Cuba" [REDACTED] b1 b3  
DJC/dsp [REDACTED] (S) T. + 12 50  
per CIA's 7/1/91 letter JSC 403

statements, where indicated.

- ☐ Deletions were made pursuant to the exemption(s) indicated below, and are not available for release to you.

Section 552

☒ (b)(1) CIA

☐ (b)(2)

☒ (b)(3) CIA

THIRTY USC 403

\_\_\_\_\_

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☐ (b)(4)

☐ (b)(5)

☐ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C) FBI

☒ (b)(7)(D) FBI

☐ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

Section 552a

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

☐ For your information: \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

Document 33 pg 2 & encl pg 1

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

FBI/DOJ

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FBI

[REDACTED]

As the Department may recall, the FBI has conducted previous investigation to identify the three subjects in custody of the Dallas Police Department on November 22, 1963. As late as April 21, 1975, the FBI reported to the Commission on CIA Activities Within the United States that extensive photographic examination caused the FBI to conclude "...that neither E. Howard Hunt nor Frank Sturgis appear as any of the three 'derelicts' arrested in Dallas, Texas. . ."

b2  
FBI  
[REDACTED]





~~SECRET~~

ABC

01C-78-0070/24

28 FEB 1978

MEMORANDUM FOR: Legislative Counsel  
ATTENTION: Mr. Patrick Carpentier  
FROM: Robert W. Gambino  
Director of Security  
SUBJECT: House Select Committee on Assassinations  
Request for Review of Files (U)

1. (U/AIUO) Action Requested: None; for information only.

2. (U/AIUO) Background: Reference is made to the attached House Select Committee on Assassinations (HSCA) requests dated 19, 23, and 26 January 1978 (OLC 78-0095/1, OLC 78-0070/3, and OLC 78-0070/9) for review of all files and index references regarding some 26 subjects of interest to the HSCA.

(C) With regard to the 19 January request, the Office of Security has material available for review pertaining to F. Lee Crisman, Charles Siragusa, James Earl Ray, and Arthur Hanes. No record was found for Jonas C. Sporn, Laverne "Larry" Crafard, Charles Joseph Stein, Lemar Wilson, or Louis P. Davis. The HSCA has asked whether any of the aforementioned individuals were employees, agents, or informants of the CIA. Charles Siragusa was of liaison interest to various components of this Agency from 1961-67, including the Behavioral Activities Branch of Technical Services Division. He was assigned to the Office of Strategic Services (OSS) from 1944-46. Arthur Hanes was a confidential correspondent of the Office of Security from 1952-59. He was of interest to the Office of General Counsel (OGC) and was placed on OGC's Cleared Attorneys Panel in August 1961. OGC's interest appears to have been canceled in 1971.

(S) With regard to the 25 January request, the Office of Security has material available for review on Valeriy Kostikov, Ruth Hyde Paine, John Lindsay Hoke, and Sylvia Ludlow Hyde Hoke. Only overt source material was found for Michael Ralph Paine. Without additional identifying

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CIA HISTORICAL PROGRAM

INDEPENDENT  
RESEARCH  
ASSOCIATES

POB 2091

NY, NY 10013-2091

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(Classification)

(COPY)

Page 1  
Enc. No. 2  
Dep. No. 1415  
From  
Inj. No. 166  
3.6961

AL TRIBUNAL REVOLUCIONARIO DEL DISTRITO DE  
LA HABANA

Dr. Fernando Colomar Lluch, abogado del Colegio de la Habana, abogado-defensor de Daniel Carrasall, Edmundo K. Taransky y Eustace Danbrunt, ciudadanos norteamericanos, cuyos datos generales constan, procesados en la Causa No. 474 de 1960, cuyo carácter tengo acreditado en la misma, la que ha sido radicada por ese Tribunal por "Delitos contra la Integridad y la Estabilidad de la Nación" al efecto de dar cumplimiento al trámite de que me ha sido dado traslado, al amparo de lo dispuesto en los artículos 70, 71 y 72 de la Ley Procesal de Cuba en Amas, a nombre de mis representados, conforme a derecho comparezco y digo: -

que dentro del término que me concede el expresado artículo 72, vengo en evacuar el trámite a mi cargo y antes de formular mis conclusiones provisionales, de conformidad con lo dispuesto en los artículos 3 y 13 de la expresada Ley Procesal de Cuba en Amas, en relación con los artículos 28, párrafo tercero del artículo 174, Disposición Transitoria Adicional Sexta, todos de la Ley Fundamental Constitucional y con el Auto de 16 de Septiembre de 1960, del Tribunal de Garantías Constitucionales y Sociales, dictado en el rollo 192 de 1960, en materia de Inconstitucionalidad, VEO Y FORMULAR y hago formular, como CUESTION PREVIA la CUESTION DE COMPETENCIA del presente Consejo de Sumaria Ordinaria, designado para conocer de la presente Causa No. 474 de 1960, remitiéndole de INFORMACION, y pidiéndole que de traslado de la presente Causa y sus actuaciones, a los Tribunales de la Jurisdicción Ordinaria por ser estos los competentes y los que deben conocer de la misma, dado que los hechos que aparecen comprobados en el Sumario, no revisten caracteres contrarrevolucionarios (art. 57 Ley Procesal y Sexta Disposición Transitoria), ni se pueden subsumir en ninguna de las figuras delictivas específicas calificadas como delitos contrarrevolucionarios en la ley 425 de 7 de julio de 1959, por no haber correspondencia exacta y absoluta entre dichos hechos y la fórmula legal aplicada por el señor Fiscal, en sus conclusiones provisionales. -

Planteada la precedente CUESTION PREVIA de Incompetencia é inhibición, paso a formular, con carácter de provisionales, las siguientes conclusiones: -

A la Primera: INFORME, lejos de producirse los hechos como relata el señor Fiscal; mis representados Carrasall, Taransky y Danbrunt, son Ingenieros-Técnicos, especializados en Ingeniería Eléctrica, Mecánica y Electrónica, fueron INVITADOS e INSTIGADOS a venir a la Habana, durante sus vacaciones en el mes de Septiembre de 1960, por el autor material por participación directa de estos hechos e instigador e instigador, el señor Robert L. West, (que fue ordenado de abandonar el Territorio Nacional por las autoridades acunantes al iniciarse estas investigaciones) para arreglar, y adaptar distintos aparatos de grabación audiofónica instalados en el Apartamento No. 162 del Edificio del Retiro Médico sito en 23 y 11, en la Rampa Vedado, antes de su llegada a la Habana, como turistas, el día 8 de septiembre de 1960, cuyos aparatos ya se encontraban

aparatos ya se encontraban

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ENCLOSURE



UNCLASSIFIED

(Classification)

Page 2

Encl. No. 2

Dep. No. 1415

From Embassy, Havana, Cuba

CAUSA 474 de 1960.

ratos ya se encontraban conectados a un microfono previamente instalado en la ASOCIACION DE NOTICIAS CHINA SEWUA situada inmediatamente debajo del apartamento No. 152, en el piso decimo septimo, del citado edificio.

A LA SEGUNDA: INCORPORAR, a mis representados no le son imputables los delitos a que se refiere la calificación del Ministerio Fiscal; de haberse producido alguna contravención, esta solo podría contraerse a los artículos 7 y 10 de la Ley 503 de 22 de enero de 1960.

A LA TERCERA: INCORPORAR, con la correlativa del señor Fiscal; mis representados no pueden tener el concepto de autores inmediatos por participación directa, por no haber participado en los hechos imputados, ni tener tampoco el carácter que se les atribuye.

A LA CUARTA: INCORPORAR con la correlativa del señor Fiscal.

A LA QUINTA: INCORPORAR con la correlativa del Ministerio Fiscal; por concurrir la cuestión previa de incompetencia e inhabilitación; y caso de no estimarse su procedencia, con reserva de las acciones señaladas en el artículo 100 de la Ley Procesal de Cuba en Amas, el Tribunal deberá absolver libremente a mis representados decretando su inmediata libertad, por no revestir delito contrarrevolucionario alguno, los hechos que aparecen comprobados del sumario, o subsidiariamente, deberá procesarse a su deportación por infracción de las leyes de inmigración.

TERCER primer dígito: Que la prueba de que intenta valorarse esta representación en el acto del juicio oral, es la siguiente:

Primera: confesión de los procesados.

Segunda: Documental, de los documentos públicos y privados que se acompañan, consistentes en los siguientes:

MARCADO AL NO. 1: Certificación expedida por el señor Luis F. Mendez, Asistente Jefe de Tráfico de la Panamerican World Airways System, otorgada en la Habana, de fecha 2 de noviembre de 1960, debidamente autenticada por el Notario en la Habana, doctor Rinaldo Lago Carbonell, acreditativa de que mis representados, Carswell, Taransky y Danbrunt, llegaron a la Habana, procedentes de Miami, como Turistas, el día 8 de septiembre de 1960, en el vuelo No. 21, Licencia No. M65190, apareciendo sus nombres en las listas de pasajeros correspondientes a dicho vuelo, llegado a la Habana, alrededor de las doce de la noche.

MARCADO AL NO. 2: Se acompaña un ejemplar de la Gaceta Oficial de la República de Cuba, de fecha 24 de septiembre de 1960, número anual No. 166, Lunes, en cuya página No. 23242, aparece el Decreto No. 2777, del Ministerio de Relaciones Exteriores, de fecha 24 de septiembre de 1960, del cual consta, que con esa fecha la República de Cuba, establece relaciones diplomáticas con la República Popular China con rango de Embajada.

MARCADO AL NO. 3: Se acompaña un ejemplar de la Gaceta Oficial de la República de Cuba de fecha 24 de septiembre de 1960, No. Anual 21, en cuya página No. 8, aparece el "Convenio Comercial y de pagos entre el Gobierno de la República de Cuba y el Gobierno de la República Popular China" y en cuya página

No. 13, el

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(Clarificación)

Ed. No. 1

Dep. No. 1415

From: Baddy, Habana, Cuba

CAUSA NO. 374 de 1960

no. 16, aparece el "Convenio de Cooperación Científica y Técnica entre el Gobierno de la República de Cuba y el Gobierno de la República Popular de China."

MARCADO AL NUMERO 4:- Se acompaña un ejemplar del Periódico "REVOLUCION" del día 17 de septiembre de 1960, en páginas primera, once y dieciséis, aparece información de redacción y gráfica con fotografías de los lugares, y la inserción de la Nota de Protesta del señor Ministro de Relaciones Exteriores de Cuba de fecha 16 de septiembre de 1960, dirigida al señor Embajador de los Estados Unidos de Norteamérica en la Habana, relativa a los hechos objeto de esta Causa todo publicado bajo el título de: "Capturada una Banda de Espías Norteamericana" destinada a espiar y captar conversaciones de la Agencia Noticiosa China Sinjua, que queda en el piso inferior, el decimoséptimo, del propio edificio."

Marcado al No. 5:- Se acompaña un ejemplar del periódico LUCHA, del día 17 de septiembre de 1960, en cuyas páginas números 1 y 6, aparece publicada la misma información que se describe, en el documento que precede.

TERCERA: La testifical del señor Fiscal.

#### POR TANTO

Al Consejo de Guerra Ordinario, del Tribunal Revolucionario del Distrito de la Habana, suplico: se sirva haber por presentado este escrito, tener por evacuado el trámite a mi cargo a nombre de mis representados, por visto el Sumario, teniendo por presentadas las presentes conclusiones provisionales de la defensa, y habiendo por promovida la cuestión de competencia, aceptando de misma y accediendo a la inhibición, teniendo por hecha la reserva de ejercer la acción del artículo 100 de la Ley Procesal de Cuba en aras caso de ser denegada, y en mérito de que los hechos que aparecen comprobados en el sumario, por sus caracteres no son constitutivos de delito contra la revolución, alguno, absoluto, libremente a mis representados decretando su inmediata libertad, o en subsidio disponer su inmediata salida del país, al amparo de lo dispuesto en la Ley 698 de enero de 1960.

Es justicia que pido a nombre de mis representados en la Habana, a 17 de diciembre de 1960.

Dr. Fernando Polanco Iluch,

Colegio de Abogados de la Habana.

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Encl. No.

Exp. No. 1415

Com. de Embajada, Habana, Cuba

AL TRIBUNAL REVOLUCIONARIO DEL DISTRITO DE LA HABANA.-

Fernando Flores Torra, Fiscal, viene por el presente escrito a tener de lo dispuesto en el Artículo 70 de la Ley Procesal de Cuba en autos, a presentar la causa número 2174 de 1960 de la radicación del Tribunal Revolucionario del Distrito de la Habana, instruido por delito contra los Poderes del Estado, a formular con carácter de provisionales las siguientes:

CONCLUSIONES:

**PRIMERA:** Son universalmente conocidas las agresiones de todo tipo que ha venido y viene perpetrando el imperialismo norteamericano contra el Gobierno Revolucionario de Cuba desde que se perpetró, a los pocos meses del triunfo revolucionario, que la Revolución Cubana no se sometería, como lo habían hecho los gobiernos anteriores, a los dictados de los monopolios norteamericanos a través de la Embajada de su Gobierno en nuestra Patria, y que su obra se realizaría por y para beneficio de los humildes y contra los intereses norteamericanos y nacionales que habían venido explotando a nuestro pueblo a través de toda su vida republicana.

Siguiendo esa política de agresión y con el propósito de lesionar nuestra independencia y violando nuestra soberanía el Sr. Robert L. Nett y Max Moric A. Lammor, acusados en esta causa y que fueron puestos en libertad por ser ambos empleados de la Embajada de los Estados Unidos, actuando en interés de dicha nación, se conjugaron con los otros acusados Daniel Lester Carswell, Mario Nordio, Eustace H. Den Hunt y Bruno Conrad Taranski, para realizar como realizaron labores de espionaje en la agencia de noticias de la República Popular China, Sincan, tratando de obtener informaciones que le sirviera al Gobierno Norteamericano para fortalecer las campañas criminales de prensa que realiza desde el extranjero, entorpecer las negociaciones económicas que se efectuaban con la República Popular China y las conversaciones iniciales que se llevaban a cabo en aquella fecha para establecer relaciones diplomáticas, tratando además de lograr con la agresión a dicha entidad china que surgiera un conflicto entre los Gobiernos de la China Popular y el de Cuba.

Para realizar los anteriores hechos instalaron equipos electrónicos de sonido y grabación en el Apartamiento No. 231, del Edificio del Seguro Médico, situado sobre el 2182 ocupado por dicha agencia de noticias y perforaron el piso y las paredes por donde pasaron los cables y micrófonos por donde obtenían las informaciones que después de transformadas les servían para utilizarlas a través de los distintos medios de agresión que han puesto en práctica en múltiples ocasiones contra nuestra Patria y lograr con ello el destrimiento de la independencia de nuestra República o la integridad de nuestro territorio.-

**SEGUNDA:** Los hechos anteriormente relatados revisten los caracteres

de un delito

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Page 2 of

End No. 1

Dep. No. 1415

From: Embassy, Habana, Cuba

de un delito contra la seguridad del Estado previsto y sancionado en el artículo 125 del Código de Defensa Social, tal como quedó modificado por la Ley #425 de 1959.-

TERCERA: Los nombres de las personas responsables de los anteriores hechos son: Robert L. Vett, Marjorie A. Lannox, Daniel Lester Carswell, Mario Mordio, Eustace H. Dan Hunt y Emano Conrad Taranski.-

CUARTA: No concurren circunstancias modificativas de la responsabilidad criminal.-

QUINTA: La sanción en que han incurrido los acusados es la de treinta años de privación de libertad que deberá serle impuesta a cada uno por ese Tribunal.-

Las pruebas de que intenta valerse el Fiscal son las siguientes:

Primera: Confesión de los acusados, si a ello se prestaren.

Segunda: Testifical de las siguientes personas que deberán ser citadas judicialmente:-

1.- Manuel Suárez Alvarez, G-2.-

2.- Félix Suárez Alvarez, G-2.-

3.- Fernán Fornoso Zambrana G-2.-

La Habana, Diciembre 17 de Diciembre de 1950.-  
"FOLIO DE LA PERROA AERARIA".-

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AL TRIBUNAL REVOLUCIONARIO DEL DISTRITO DE  
LA HABANA

-----Dr. Fernando Colomar Lluch, abogado del Colegio de la Habana, abogado defensor de Daniel Carswell, Edmund K. Taransky y Eustace Danbrunt, ciudadanos norteamericanos, cuyas datos generales constan, procesados en la Causa No. 474 de 1960, cuyo caracter tengo acreditado en la misma, la que ha sido radicada por ese Tribunal por "Delitos contra la Integridad y la Estabilidad de la Nacion al efecto de dar cumplimiento al trámite de que me ha sido dado traslado, al amparo de lo dispuesto en los articulos 70, 71 y 72 de la Ley Procesal de Cuba en Armas, a nombre de mis representados, conforme a derecho, comparezco y digo: -----

----- que dentro del termino que me concede el expresado articulo 72, vengo a evacuar el tramite a mi cargo y antes de formular mis conclusiones provisionales, de conformidad con lo dispuesto en los articulos 3 y 18 de la expresada Ley Procesal de Cuba en Armas, en relacion con los articulos 28, parrafo tercero del articulo 174, Disposicion Transitoria Adicional Sexta, todos de la Ley Fundamental Constitucional y con el Acto de 16 de Septiembre de 1960, del Tribunal de Garantias Constitucionales y Sociales, dictado en el rollo 192 de 1960, en materia de Inconstitucionalidad, AVENDO EN FORMULAR y dejo formulada, como C U E S T I O N P R E V I A la CUESTION DE COMPETENCIA del presente Consejo de Guerra Ordinario, designado para conocer de la presente Causa No. 474 de 1960, requiriendole de INHIBICION, y pidiendole que de traslado de la presente Causa y sus actuaciones a los Tribunales de la Jurisdiccion Ordinaria por ser estos los competentes y los que deben conocer de la misma, dado que los hechos que aparecen comprobados en el Sumario, no revisten caracteres contrarrevolucionarios (art. 67 Ley Procesal y Sexta Disposicion Transitoria) ni se pueden subscribir en ninguna de las figuras delictivas especificas calificadas como delitos contra-rrevolucionarios en la ley 425 de 7 de julio de 1959, por no haber correspondencia exacta y absoluta entre dichos hechos y la formula legal aplicada por el señor Fiscal, en sus conclusiones provisionales. -----

----- Planteada la precedente CUESTION PREVIA de Incompetencia e inhibicion, paso a formular, con caracter de provisionales, las siguientes conclusiones: -----

----- A LA PRIMERA: INCONFORME, lejos de producirse los hechos como relata el señor Fiscal; mis representados Carswell, Transky y Danbrunt, son Ingenieros-Tecnicos, especializados en Ingenieria Electrica, Mecanica y Electronica, fueron INDUCIDOS e INSTIGADOS a venir a la Habana, durante sus vacaciones en el mes de Septiembre de 1960, por el autor material por participacion directa de estos hechos e inductor o instigador, el señor Robert L. Nest, (que fue ordenado de abandonar el Territorio Nacional por las autoridades actuantes al iniciarse estas investigaciones) para arreglar, y adaptar distintos aparatos de grabacion audiofonica instalados en el apartamento No. 162 del Edificio del Retiro Medico sito en 23 y 3, en la Rampa Vedado, antes de su llegada a la Habana, como turistas, el dia 8 de septiembre de 1960, cuyos aparatos ya se encontraban conectados a un microfono previamente instalado en la AGENCIA DE NOTICIAS CHINA SINJUA situada inmediatamente debajo del apartamento No.162, en el piso decimo septimo, del citado Edificio. -----



----- A LA SEGUNDA: INCONFORME, a mis representados no le son imputables lo delitos a que se refiere la calificacion del Ministerio Fiscal; de haberse producido alguna contravencion, esta solo podria contraerse a los articulos 7 y 10 de la Ley 698 de 22 de enero de 1960. -----

----- A LA TERCERA: INCONFORME, con la correlativa del señor Fiscal; mis representados no pueden tener el concepto de autores inmediatos por participacion directa, por no haber participado en los hechos imputados, ni tener tampoco el caracter que se les atribuye. -----

----- A LA CUARTA: INCONFORME con la correlativa del señor Fiscal.

----- A LA QUINTA: INCONFORME con la correlativa del Ministerio Fiscal; por concurrir la cuestion previa de incompetencia e inhibicion; y caso de no estimarse su procedencia, con reserva de las acciones senaladas en el articulo 100 de la Ley Procesal de Cuba en Armas, el Tribunal debera absolver libremente a mis representados decretando su inmediata libertad, por no revestir delito contrarrevolucionario alguno, los hechos que aparecen comprobados del sumario, o subsidiariamente, debera procederse a su deportacion por infraccion de las leyes de inmigracion. -----

----- XXXXXXXX primero digo: que la prueba de que intenta valerse esta representacion en el acto del juicio oral, es la siguiente:

PRIMERA: confesion de los procesados.

SEGUNDA: Documental, de los documentos publicos y privados que se acompanan, consistentes en los siguientes:

MARCADO AL NO. 1: Certificacion expedida por el señor Luis F. Mendez, Asistente Gerente de Trafico de la Panamerican World Airways Xxxxx y otorgada en la Habana, de fecha 3 de noviembre de 1960, debidamente autenticada por el Notario de la Habana, doctor Rinaldo Lago Carbonell, acreditativa de que mis representados, Carswell, Transky y Danbrunt, llegaron a la Habana, procedentes de Miami, como Turistas, el dia 8 de septiembre de 1960, en el vuelo No. 21, Licencia No. N65190, apareciendo sus nombres en las listas de pasajeros correspondientes a dicho vuelo, llegado a la Habana, alrededor de las siete de la noche. -----

MARCADO AL No. 2: Se acompaña un ejemplar de la Gaceta Oficial de la Republica de Cuba, de fecha 26 de septiembre de 1960, numero anual No.186, Lunes, en cuya pagina No. 23242, aparece de Decreto No 2777, del Ministerio de Relaciones Exteriores, de fecha 24 de septiembre de 1960, del cual consta, que con esa fecha la Republica de Cuba, establece relaciones diplomaticas con la Republica Popular China con rango de Embajada. -----

MARCADO AL No. 3: se acompaña un ejemplar de la Gaceta Oficial de la Republica de Cuba de fecha 8 de septiembre de 1960, No anual 21, en cuya pagina No. 8, aparece el "Convenio Comercial y de pagos entre el Gobierno de la Republica de Cuba y el Gobierno de la Republica Popular China" y en cuya pagina No. 16, aparece el "Convenio de Cooperacion Cientifica y tecnica entre el Gobierno de la Republica de Cuba y el Gobierno de la Republica Popular China. -----

MARCADO AL No. 4: Se acompaña un ejemplar del Periodico "REVOLUCION" del dia 17 de septiembre de 1960, en paginas primera, once y dieciseis, aparece informacion de redaccion y grafica con fotografias de los lugares, y la insercion de la Nota de Protesta del señor Ministro de Relaciones Exteriores de Cuba de fecha 16 de septiembre de 1960, dirigida al señor Embajador de los Estados Unidos de Norteamerica en la Habana, relativa a los hechos objeto de esta Causa todo publicado bajo el titulo de: "Capturada una Banda de Espias Norteamericana" destinada a espiar y captar conversaciones de la Agencia Noticiosa China Sinjua, que queda en el piso inferior, el decimoseptimo, del propio edificio. -----

MARCADO AL No. 5: Se acompaña un ejemplar del periodico INFORMACION, del dia 17 de septiembre de 1960, en cuyas paginas numeros 1 y 6, aparece publicada la misma informacion que se describe, en el documento que precede.

TERCERA: La testifical del señor Fiscal.

#### P O R   T A N T O

Al Consejo de Guerra Ordinario, del Tribunal Revolucionario del Distrito de la Habana, suplico: se sirva haber por presentado este escrito, tener por evacuado el tramite a mi cargo a nombre de mis representados, por visto el Sumario, teniendo por presentadas las presentes conclusiones provisionales de la defensa, y habiendo por promovida la cuestion de competencia, aceptando la misma y accediendo a la inhibicion, teniendo por hecha la reserva de ejercer la accion del articulo 100 de la Ley Procesal de Cuba en Armas caso de ser denegada, y en merito de que los hechos que aparecen comprobados en el sumario, por sus caracteres no son constitutivos de delito contrarrevolucionario alguno, absolver libremente a mis representados decretando su inmediata libertad, o en subsidio disponer su inmediata salida del pais, al amparo de lo dispuesto en la Ley 693 de enero de 1960.

Es justicia que pido a nombre de mis representados en la Habana, a 17 de diciembre de 1960.

Dr. Fernando Colomar Lluch,  
Colegio de Abogados de la Habana.

## AL TRIBUNAL REVOLUCIONARIO DEL DISTRITO DE LA HABANA

Fernando Flores Ibarra, Fiscal, viene por el presente escrito a tenor de lo dispuesto en el artículo 70 de la Ley Procesal de Cuba en Armas, a presentar la causa numero 474 de 1960 de la radicacion del Tribunal Revolucionario del Distrito de la Habana, instruido por delito contra los Poderes del Estado, a formular con caracter de provisionales las siguientes

### CONCLUSIONES:

PRIMERA: Son universalmente conocidas las agresiones de todo tipo que ha venido y viene perpetrando el imperialismo norteamericano contra el Gobierno Revolucionario de Cuba desde que se percato, a los pocos meses del triunfo revolucionario, que la Revolucion Cubana no se someteria, como lo habian hecho los gobiernos anteriores, a los dictados de los monopolios norteamericanos a traves de la Embajada de su Gobierno en nuestra Patria, y que su obra se realizaria por y para beneficio de los humildes y contra los intereses norteamericanos y nacionales que habian venido explotando a nuestro pueblo a traves de toda su vida republicana.

Siguiendo esa politica de agresion y con el proposito de lesionar nuestra independencia y violando nuestra soberania, el senor Robert L. Nett y Marjorie A. Lennox, acusados en esta causa y que fueron puestos en libertad por ser ambos empleados de la Embajada de los Estados Unidos, actuando en interes de dicha nacion, se complotaron con los otros acusados Daniel Lester Carswell, Mario Nordio, Eustace H. Dan Hunt y Bruno Conrad Taranski, para realizar como realizarian labores de espionaje en la agencia de noticias de la Republica Popular China, Singau, trantando de obtener informaciones que le sirviera al Gobierno Norteamericano para fortalecer las campanas criminales de prensa que realiza desde el extranjero, entorpecer las negociaciones economicas que se efectuaban con la Republica Popular China y las conversaciones iniciales que se llevaban a cabo en aquella fecha para establecer relaciones diplomaticas, tratando ademas de lograr con la agresion a dicha entidad china que surgiera un conflicto entre los Gobiernos de la China Popular y el de Cuba.

Para realizar los anteriores hechos instalaron equipos electronicos de sonido y grabacion en el Apartamento N. 321 del Edificio del Seguro Medico, situado sobre el 182 ocupado por dicha agencia de noticias y perforaron el piso y las paredes por donde pasaron los cables y microfonos por donde obtendrian las informaciones que despues de transformadas les servirian para utilizarlas a traves de los distintos medios de agresion que han puesto en practica en multiples ocasiones contra nuestra Patria y lograr con ello el detrimento de la independencia de nuestra Republica o la integridad de nuestro territorio.

SEGUNDA: Los hechos anteriormente relatados revisten los caracteres de un delito contra la seguridad del Estado previsto y sancionado en el artículo 128 delCodigo de Defensa Social, tal como quedo modificado por la Ley #425 de 1959.

TERCERA: Los nombres de las personas responsables de los anteriores

CUARTA: No concurren circunstancias modificativas de la responsabilidad criminal.

QUINTA: La sancion en que han incurrido los acusados es la de treinta anos de privacion de libertad que debera serle impuesta a cada uno por ese Tribunal.

Las puebas de que intenta valerse el Fiscal son las siguientes:

Primera: Confesion de los acusados, si a ello se prestaren.

segunda: Testifical de las siguientes personas que deberan ser citadas judicialmente:

1. Manuel Suares Alvares, G-2
2. Felix Suares Alvares, G-2
3. Fermin Fornoso Zambrana, G-2

La Habana, Diciembre 17, de 1960

"ANO DE LA REFORMA AGRARIA"



TO THE REVOLUTIONARY COURT OF THE  
DISTRICT OF HABANA

----- Dr. Fernando Colomar Lluch, Doctor of Law of the School of Habana, defending lawyer of Daniel Carswell, Edmund K. Taransky and Eustace Danbrunt, american citizens, whose general information appears in detail in clause N. 474 of 1960 and whose character I have accredited in the above mentioned clause, which, has been determined by this Court to be "against the integrity and stability of the nation," in the effect of fulfilling the representation that has been conferred upon me, under the umbrella of resolutions in articles 70, 71 and 72 of the "Ley Procesal de Cuba en Armas" , in the name of my defendants, according to law, I appear and state the following:-----

within the stated in article 72, I came here to clear the position I had been asked to defend, and before formulating my provisional conclusions, according to articles 3 and 18 of such Ley Procesal de Cuba en Armas, in relation with articles 28, third paragraph of article 174, Sixth Additional Transitory Disposition, all of the Constitutional Fundamental Law, and with the Act of September 16, 1960 of the Court of Constitutional and Social Rights, written in section 192 of 1960, about matters of Unconstitutionality, I AGREE TO FORMULATE and state, as P R E V I O U S Q U E S T I O N the QUESTION OF COMPETENCE of the present "Ordinary War Council" which is designed to know of the present Clause N. 474 of 1960, requiring of INHIBITION, and asking for the transfer of this present Clause and its activities to the Courts of Ordinary Jurisdiction, for these courts are competent and should know of such Clause, taking in consideration that the facts that appear and had been proven in the Summary, do not in any way demonstrate an anti-revolutionary character (art. 67 Ley Procesal and Sixth Transitory Disposition) nor they could be subscribed within any of the specific mentioned crimes as anti-revolutionary crimes in the Law 425 of July 7, 1959, for not having exact and absolute correspondence between such facts and the legal formula applied by senior Fiscal, in his provisional conclusions. -----

-----Once stated this present PREVIOUS QUESTION of incompetency and inhibition, I will go to further to state, with character of provisional, the following conclusions:-----

-----TO THE FIRST: NOT SATISFIED, The facts did not happen as described by senior Fiscal, far from that; my represented Carswell, Transky and Danbrunt, are Technical Engineers, specialized in Electrical, Mechanical and Electronic Engineering, and were INSTIGATED and INDUCED to come to Habana, during their vacation in the month of September, 1960 , by the actual author of this facts by direct participation, instigator and inducer, Mr. Robert L. Nest, ( who was ordered to abandon the National Territory by the acting authorities at the beginning of this investigations). The invitation was to arrange and adapt different audio and sound recording devices installed on apartment N. 162 of Edificio de Retiro Medico located on 23 and 3 on Rampa Vedado. Before their arrival to Habana as tourists on September 8, 1960, such devices were already connected to a microphone previously installed in the News Agency CHINA SINJUA located immediately below apartment N. 162 in the 17th floor of above mentioned building.-----

-----TO THE SECOND: NOT SATISFIED, the crimes referred to on the qualification of the Fiscal Ministry can not be accredited to my clients, if there was any wrongdoing, it could only be against articles 7 and 10 of Law 698 of January 22, 1960.-----

-----TO THE THIRD: NOT SATISFIED with statement of senior Fiscal; my clients cannot be judged as "immediate authors by direct participation" nor have the character which is attributed to them, because they had no participation in the facts mentioned.

-----TO THE FOURTH: NOT SATISFIED with statement of senior Fiscal.

-----TO THE FIFTH: NOT SATISFIED with statement of Fiscal Ministry, for concurring with the PREVIOUS QUESTION of incompetency and inhibition, and in case of denial of such, with reservation of the actions pointed in article 100 of Ley Procesal de Cuba en Armas, this Court should absolve my clients of any crime and order their immediate release, for not having committed any anti-revolutionary crime whatsoever, or in its defect, it should issue an order of deportation for infraction of the Laws of Immigration.

-----XXXXXXXXXX I state first: The proof I intent to use in the oral judgement is as follow:

FIRST: Oral confession of the defendants.

SECOND: Documental, private and public records and documents attached, consisting of the following:

GROUP N. 1: Certification written by Mr. Luis F. Mendez, Assistant Manager of Traffic, Pan American World Airways and Co. , issued in Habana on November 3, 1960, properly notarized in Habana by doctor Rinaldo Lago Carbonell, stating that my clients Carswell, Transky and Danbrunt, arrived in Habana from Miami as Tourists, on the 8 of September , 1960, flight N. 21, Licence N. N65190, whose names appear in the passenger lists corresponding to such flight, arriving in Habana around 7 o'clock p.m.

GROUP N. 2: One copy of "Gaceta Oficial de la Republica de Cuba", dated Monday, September 26, 1960, annual N.186. On page N. 23242 is printed Decree N. 2777 of Foreign Relations Ministry dated September 24, 1960, in which it is stated that on that date The Republic of Cuba opens diplomatic relations with Popular Republic of China with a rank of embassy.

GROUP N. 3: One copy of "Gaceta Oficial de la Republica de Cuba" dated September 8, 1960, annual N. 21, page 8, "Convenio Comercial y de pagos entre el Gobierno de la Republica de Cuba y el Gobierno de la Republica Popular China" and page 16 "Convenio de Cooperacion Cientifica y tecnica entre el Gobierno de la Republica de Cuba y el Gobierno de la Republica Popular China."

GROUP N. 4: One copy of the newspaper "REVOLUCION" of September 17, page 1, 11 and 17 . Information-written and graphic-with photographs of the places, copy of the Protest Note of Foreign Relations Minister dated September 16 1960, directed to the US Ambassador in Habana, related to the facts object of this Case, everything published under the title: "Northamerican Spying Network Captured" destined to spy and intercept conversations of the News Agency China Sinjua, located under their operations headquarters.

GROUP N. 5: Copy of newspaper INFORMATION, of September 17, 1960,

pgs 136



page 1 and 6, same information as above.

THIRD: Testimony of senor Fiscal.

FOR ALL OF THE ABOVE:

To the Ordinary War Council, of the Revolutionary Court of the District of Habana, I recommend to take this paper as presented, consider the clarification of this case by my authority in representation of my clients and grant the Provisional Conclusions of this defense, accepting the promotion of the question of competence and inhibition, reserving the right to use the action of article 100 of Ley Procesal de Cuba en Armas in case of denial; and based on the facts that appear proven in the Summary which by character do not constitute any anti-revolutionary crime, absolve freely my clients, decreeing their immediate freedom, or in contrary prepare for their immediate deportation, as stated in Ley 693 of January 1960.

I ask for justice in the name of my clients in Habana, December 17, 1960.

Dr. Fernando Colomar Lluch,  
Colegio de Abogados de la Habana.

TO THE REVOLUTIONARY COURT OF THE DISTRICT OF HABANA

Fernando Flores Ibarra, Fiscal, comes with the present paper to bring about to this court, the disposition stated in article 70 of "Ley Procesal de Cuba en Armas," to present the case # 474 of 1969 about eradication from the Revolutionary Court of District of Habana, instructed about crimes against our Sovereign Nation, to formulate with provisionary character the following

CONCLUSIONS:

FIRST: It is universally known about the kinds of aggressions that are and had been perpetrated by the North American imperialism against the Revolutionary Government of Cuba. Since immediately after the revolutionary triumph, this imperialism came to realize that the Revolutionary Government of Cuba will not surrender, as previous governments had, to the dictates of the North American monopolies, which in turn were guided through the American Embassy in our country. They also realized that this Revolutionary Government will work in benefit of the lower class and the poor, and against the North American and national interests that had been exploiting our people throughout all our republican life.

Following the same politics of aggression and with the purpose of disabling our sovereign and independent nation, Mr. Robert L. Nett and Marjorie A. Lennox, (accused on this clause, who were given liberty based on their employment with the American Embassy, who were acting on the interest of such nation) plotted with the other accused Daniel Lester Carswell, Mario Wordio, Eustace H Dan Hunt and Bruno Conrad Taranaski, to carry on spying and bugging operations towards the news agency of China, "Sinjau". This operations were implemented to obtain information useful to the U.S. Government on its derogatory propaganda written on foreign newspapers about our government. This operations were used also to roadblock economic and diplomatic agreements being studied at the time between our nation and China by creating conflicts between the Popular Government of China and Cuba.

With this goal in mind, they installed sound recording electronic equipment on Apt.N.321 of Seguro Medico Building, which is located immediately above Apt.N.162 occupied by news agency Sinjau. The installation involved perforation of walls and floor through which they placed cables and microphones utilized to get access to pertinent information to their spying operations.

SECOND: This facts reveal a character of crime against our National Security, stated and defined on article 128 of our Social Defense Code, as modified by Law #435 of 1959.



THIRD: The names of the responsible parties involved in the above mentioned facts are: Robert L. Nett, Marjorie A. Lennox, Daniel Lester Carswell, Mario Wordio, Eustace H. Dan Hunt and Emuno Conrad Taranski.

FOURTH: No modifying circumstances to the criminal responsibility are found.

FIFTH: The accused have incurred upon a sanction of thirty years of denial of their liberties and should be imposed by this Court to all without exemption.

The Fiscal will base his argument on the following witnesses to be cited judicially:

1. Manuel Suarez Alvares, G-2
2. Felix Suarez Alvares, G-2
3. Fermin Fornoso Zambrana, G-2

La Habana, December 17, 1960  
"YEAR OF THE AGRARIAN REFORM"

SECRET

ST

**CENTRAL INTELLIGENCE AGENCY**  
WASHINGTON, D.C. 20505

25 OCT 1977

Mr. Alan J. Weberman  
6 Bleecker Street  
New York, NY 10012

Dear Mr. Weberman:

This is in response to your requests set forth in your letters, dated 2 August 1977 and 5 September 1977, as well as one which is undated, but postmarked 29 September 1977 and received on 11 October 1977 in this office.

Enclosed, Tab A, please find, per your request, a copy of segregable portions of a purchase order for a copy of your book, Coup D'Etat in America. The only deletion involved was an internal Agency marking which was excised under the exemption provisions of subsection (b)(3) of the Freedom of Information Act. The applicability of that exemption was explained to you in our earlier correspondence. The book, together with an index card, are in the Historical Intelligence Collection section of the CIA Library. Please note that these items hardly qualify as "records" within the purview of the Freedom of Information Act. The above determination was made by Mr. Harry C. Eisenbeiss, Director of the Office of Central Reference.

Enclosed also, Tab B, is a copy of Document No. 997-930. It is a duplicate of Document No. 733-316-A, which had previously been released to you with certain portions deleted. The deleted sections in both documents are withheld on the basis of exemptions (b)(1), (b)(2), and (b)(3) of the Freedom of Information Act. The applicability of these exemptions has also been explained to you in previous correspondence.

As you are aware, Document No. 6-3 was disseminated on 10 October 1963 only to the Department of State, the Federal Bureau of Investigation and the Department of Navy. Document 6-3 represents the Agency record of the electrical dissemination which was made to these agencies on the above date.

Concerning your repeated request for a copy of a glossy photo of Lydmullia Prussakova, we would refer you to our

letter of 25 July 1977 wherein we advised you that we have no copies of photos of Lydmullia Prussakova, so identified, in the files which have been reviewed. If you have received a xerox copy of a photo of her from this Agency, please send us the number of this document in order that we might determine, or at least try to determine, the cause of your confusion.

(203)  
Concerning your query about "DBF 25 May 1960," please be advised that this document was one of those referred to the Federal Bureau of Investigation for their review. Its date is sometimes given as "12 May 1960," and it originated with that Bureau's Fort Worth/Dallas Field Office.

Per your request, we have added your name to the list of requesters who will be notified at the time that we have completed the review of the documents related to the so-called Garrison Investigation.

Before we can process your requests concerning William Pawley and Carlos Prio Socarras, we will need further identifying information concerning them and if deceased, a notarized affidavit from their next of kin authorizing this Agency to release information concerning them to you.

We also acknowledge the receipt of your request for copies of documents in a file which you describe as 201-219782, and will be in touch with you on this matter in a separate letter.

Finally, your request concerning "Daniel L. Carswell," who you suggest may be identical with "Bruce N. Carswell," has been reviewed carefully. It is our determination that any documents which might exist which would be responsive to your request and which reveal any CIA connection with or interest in matters relating to his imprisonment "by Fidel Castro for bugging ChicomEmb/Havana Sept. 14, 1960" and, indeed, any data that might reveal the existence of any such records would be duly classified under criteria set forth in Executive Order 11652. Accordingly, and pursuant to the authority of exemption (b)(1) of the FOIA, this is to advise that this Agency will not grant access to any records that may exist which might be responsive to your request. By this answer, we are neither denying nor confirming that any such records exist.

It has been determined further that the fact of the existence or nonexistence of such records, if any, would relate to information pertaining to intelligence sources and methods which the Director of Central Intelligence has the responsibility to protect from unauthorized disclosure in accordance with section 102(d)(3) of the National Security

Act of 1947 and section 6 of the Central Intelligence Agency Act of 1949. Accordingly, such records, if any, are denied pursuant to exemption (b)(3) of the Freedom of Information Act.

The above determination was made by Mr. David S. Brandwein, Office of Technical Services.

As specified in the Freedom of Information Act, I am advising you of your right to appeal the above decisions by addressing your appeal to the CIA Information Review Committee, via the undersigned.

Sincerely,

A handwritten signature in black ink, appearing to read 'G. F. Wilson', written in a cursive style.

Gene F. Wilson  
Information and Privacy Coordinator

Enclosures: Tabs A & B



ENTFACT ST

Washington, D.C.

13 June 1978

Mr. Farley Powers, Jr.  
Clerk, United States District Court  
Eastern District of Virginia  
200 South Washington Street  
Alexandria, Virginia 22309

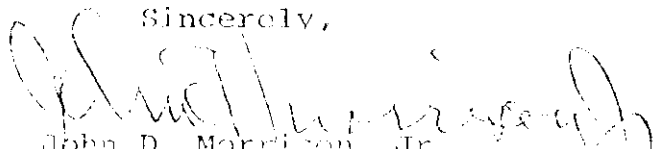
Dear Mr. Powers:

Re: Subpoena to DANIEL L. CARSWELL in the case of  
E. Howard Hunt, Jr. vs. Allan J. Webberman,  
U.S.D.C., D.S. Fla., C.A. No. 76-1252, CIV-SMA

On 26 May 1978 the attached subpoena directed to a DANIEL L. CARSWELL was served upon an official of this Office, pursuant to this Agency's regulations, by a U.S. Marshal. The subpoena commands Mr. CARSWELL's appearance at a deposition to be taken in the above-captioned case on 16 June 1978.

Upon receipt of the attached subpoena I caused to be conducted a search of all appropriate personnel records of this Agency, and based upon that inquiry have now determined that no individual by the name of DANIEL L. CARSWELL is employed by the Central Intelligence Agency. Accordingly, this Office does not have authority to accept service of the attached subpoena and I am returning it to you for appropriate disposition. By copy of this letter I am notifying Mr. Marvin Miller, counsel for the defendant, of our action in this matter.

Sincerely,

  
John D. Morrison, Jr.  
Acting Chief of Staff

cc: Marvin Miller, Esquire  
117 North Fairfax Street  
Alexandria, Virginia 22307

NEW YORK	NEW YORK	5/13/63	2/8 - 3/5/63
TITLE OF CASE CUBAN SABOTAGE EFFORTS IN THE UNITED STATES		CHARACTER OF CASE INTERNAL SECURITY - CUBA; SABOTAGE	

REFERENCES:

Reports of SA [REDACTED] dated 11/30/62, 12/13/62, and 2/12/63, at NY.

- C -

ADMINISTRATIVE:

For Bureau information, details of instant report concern the various legal proceedings relative to motions and adjournments subsequent to arrest, and concludes with the recent prisoner exchange effected between the United States and Cuban Governments.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	1 - Bureau (105-115667)(RM) 1 - USA, SDNY (RM)(RRR) 1 - INS, NYC (RM)(RRR) 1 - Baltimore (Info)(RM) 1 - Louisville (Info)(RM) 1 - Miami (Info)(RM) 1 - Newark (Info)(RM) 1 - Savannah (Info)(RM) 1 - New York (105-58712) (1 - 105-58132)(SANTISTEBAN)	105-115667-172	REC-54
		9 MAY 20 1963	ST-101
Dissemination Record of Attached Report		Notations	
Agency		62 FBI	
Request Recd.	Copy to:	NAT AND SEC	
Date Fwd.			
How Fwd.	By routing slip for info.		
By	Date 5/24/63	b7C FBI	

~~SECRET~~

(NI) 105-36509-13

BY LIAISON

EX-103

REC-154

Date: August 9, 1963

To: Director  
Central Intelligence Agency

Attention: Deputy Director, Plans

From: John Edgar Hoover, Director

Subject: [REDACTED]  
INTERNAL SECURITY - CUBA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Reference is made to our memorandum dated July 24, 1963, at Miami, Florida. On page twelve of this memorandum three individuals were listed as possibly having data concerning subject.

[REDACTED]

- 2 - Miami (105-7583)
- 2 - Baltimore
- 2 - New York
- 2 - Cleveland

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
DATE 10/26/84

#211,326  
Classified by SP  
Declassify on: OADR

NOTE FOR SACs, MEI, BA, NY, AND CV:

Re: Eiler 7/24/63 with enclosure.

[REDACTED]

- Tolson
- Belmont
- Mohr
- Casper
- Callahan
- Conrad
- DeLoach
- Evans
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

(13)  
AUG 14 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

SEE NOTE PAGE TWO  
REVERSE  
SIDE FOR  
CLASSIFICATION  
SECTION

# Memorandum

SECRET

DATE: April 23, 1963

TO : W. C. SULLIVAN

FROM : D. J. BRENNAN

SUBJECT:

File 50  
USC 403

Tele. Room  
Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Bishop  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Holmes  
Gandy

REC-53

b2  
FBI

Wannall

[REDACTED]

[REDACTED]

## ACTION:

For information.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

- 1 - Mr. Belmont
- 1 - Mr. Sullivan
- 1 - Mr. Wannall
- 1 - Liaison
- 1 - [REDACTED]

Classified by SP6 BJA/6CL  
Declassify on: OADR 10/19/84  
#211,326

SEE REVERSE  
SIDE FOR  
CLASSIFICATION  
ACTION

EX-117

10 APR 26 1963

54 MAY 2 1963

SECRET

64-47305

b7C  
FBI  
Bracketed info and P362  
classified per CIA 2/16/64 letter.  
9803 [REDACTED] 211,326) 6/19/92



"No Advance Notice

"When the swapppees were flown out of International, neither Port Authority police nor Immigration officials at the field had any advance notice, and the plane's flight plan was filled with the tower only minutes before its takeoff." (u)

In additbn to headlines, the "New York News," final edition issue, April 25, 1963, page 2, carried the following article, date line Washington, April 24 (AP): (u)

"Three Central Intelligence Agents were among the 21 American prisoners whom FIDEL CASTRO swapped for four of his followers held in this country, Congressional sources said today. (u)

"They said the Cuban prime minister was aware that some of the men he was turning loose worked for the CIA. But it was not clear whether he was certain of their identities. (u)

"The CIA declined to comment on the report, as did other government officials. (u)

"But qualified informants indicated that the secret agents were three men who figured in a 1960 case in which the Cubans accused them of espionage. The three are DANIEL L. CARSWELL of Eastchester, N.Y.; EUSTACE H. DANERUNT of Baltimore and EDMUND K. TARANSKY of New York City. (u)

"They were accused by Cuba in 1960 of espionage directed against the New China News Agency office. The Cuban government said they had tapped wires of the agency. (u)

"Secretary Held and Released

"In connection with the case, Cuban authorities held briefly, then expelled, a U. S. embassy employee, Mrs. MARJORIE A. LENNOX, secretary to the commercial attache. The Cubans

- 9 -

Ps 1-7 are undeclassified per  
CIA's 7/8/61 letter -  
9803 [redacted] 21.386/6/5/62

b7c  
FBI

# Memorandum

SECRET

TO : Assistant Attorney General  
CRIMINAL DIVISION  
ATTN: Mr. Robert L. Yeuch  
FROM : Director, FBI (62-109060)

DATE: April 6, 1978

SUBJECT: ASSASSINATION OF PRESIDENT  
JOHN FITZGERALD KENNEDY  
NOVEMBER 22, 1963  
DALLAS, TEXAS  
MISCELLANEOUS - INFORMATION CONCERNING

Classified by SP6BJA/6CL  
Declassify on: OADR 7/19/84  
#214326

Reference is made to \_\_\_\_\_ memorandum dated \_\_\_\_\_  
(your file \_\_\_\_\_).

There is enclosed one copy of the report of Special Agent \_\_\_\_\_  
dated March 20, 1978 at Washington, D.C.

A. ☐ This covers the preliminary investigation and no further action concerning a full investigation will be taken by this Bureau unless the Department so directs.

B. ☐ The investigation is continuing and you will be furnished copies of reports as they are received.

C. ☐ The investigation requested by you has now been completed. Unless advised to the contrary no further inquiries will be made by this Bureau.

D. ☐ Pursuant to instructions issued by the Department, no investigation will be conducted in this matter unless specifically directed by the Department.

E. ☐ Please advise whether you desire any further investigation.

SEE REVERSE  
SIDE FOR  
CLASSIFICATION  
ACTION

F. ☐ This is submitted for your information and you will be advised of further developments.

G. ☒ This is submitted for your information and no further investigation will be conducted unless specifically requested by the Department.

H. ☐ This covers the receipt of a complaint and no further action will be taken by this Bureau unless the Department so directs.

-Enc. (1)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

NOTE: A review of Bureau file 64-47305 discloses that DANIEL L. CARSWELL was referred to in file captioned, "Penetration of American Citizens, Havana, Cuba, January 3, 1963, Internal Security - Cuba" b1 b3

DJC/dsp

SECRET

per CIA's 7/1/81 letter

(S) T. 12 50  
JSC 403

FBI/DOJ

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1) CIA☐ (b)(7)(A)☐ (d)(5)☒ (b)(2) per FBI☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☒ (b)(7)(C) per FBI☐ (k)(1)CIA Title 50 USC 403☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): \_\_\_\_\_

☐ For your information: \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

Document 32

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XXXXXX

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XXXXXXXXXXXXXXXXXXXXX

FBI/DOJ



2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

**Section 552**

**Section 552a**

☒ (b)(1) CIA

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☒ (b)(3) CIA

☒ (b)(7)(C) FBI

☐ (k)(1)

TITLE 50 USC 4103

☒ (b)(7)(D) FBI

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

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Page(s) withheld for the following reason(s): \_\_\_\_\_

☐ For your information: \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

Document 33 pg 2 & encl pg 1

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
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FBI/DOJ



1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

Section 552a

☒ (b)(1) CIA

☐ (b)(7)(A)

☐ (d)(5)

☒ (b)(2) per FBI

☐ (b)(7)(B)

☐ (j)(2)

☒ (b)(3)

☒ (b)(7)(C) FBI

☐ (k)(1)

CIA T-11E50 USC 403

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

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Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

- Document 31 pg 2

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

FBI/DOJ

LAW OFFICES

LEVY, GUTMAN, GOLDBERG & KAPLAN

LEOPOLD LEVY 1913-1929  
THEODORE GUTMAN 1913-1948  
GEORGE GOLDBERG 1913-1980  
JEREMIAH S. GUTMAN  
PHILIP KAPLAN  
EUGENE N. HARLEY

275 SEVENTH AVENUE, SUITE 1776  
NEW YORK, N.Y. 10001  
TELEPHONE 212/807-9733  
FAX (212) 807-9737

WESTCHESTER OFFICE  
2 RIVERVIEW PLACE  
HASTINGS-ON-HUDSON, N.Y. 10706  
914/478-3559

March 10, 1992

A.J.  
318 Third Avenue, #520  
New York, New York 10010

Re: Tramp

Dear A.J.:

I got a call today from the Technical Advisory Service for Attorneys (TASA), which located the experts for me. I was asked whether they could do anything further for me. I told them of Mr. Fahey's inability to evaluate a frontal with a profile shot and said that I respected his care and conservatism, but that if a qualified expert could be found who would be willing to undertake such a comparison, I would be pleased to learn of that person's identity. TASA promised to look and get back to me.

Sincerely,

  
Jeremiah S. Gutman

JSG/wl

LAW OFFICES

LEVY, GUTMAN, GOLDBERG & KAPLAN

LEOPOLD LEVY 1913-1929  
THEODORE GUTMAN 1913-1948  
GEORGE GOLDBERG 1913-1980  
JEREMIAH S. GUTMAN  
PHILIP KAPLAN  
EUGENE N. HARLEY

275 SEVENTH AVENUE, SUITE 1776  
NEW YORK, N.Y. 10001  
TELEPHONE 212/807-9733  
FAX (212) 807-9737

WESTCHESTER OFFICE  
2 RIVERVIEW PLACE  
HASTINGS-ON-HUDSON, N.Y. 10706  
914/478-3559

March 6, 1992

Mr. Dennis J. Fahey  
Physical Evidence Consultants  
Valley Park Professional Center  
2517 Highway 35  
Building I, Suite 103  
Manasquan, NJ 08736

Re: AJ

Dear Mr. Fahey:

Thank you for your careful report of February 18.

We have just come up with another photograph, a print a which we enclose and ask you whether you are in a position, and upon what basis, to compare this photograph with the three previously examined by you to render your opinion as to whether this person is the same as those in the photographs previously examined by you.

If the protocol is that we should make the fee arrangement through TASA, please advise me and I will be happy to work that way.

I look forward to hearing from you. Incidentally, I have the negative which I will be happy to send if you require it.

Very truly yours,

Jeremiah S. Gutman

JSG/mw

bcc: AJ Weberman